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FILED IN THE  
UNITED STATES DISTRICT COURT  
DISTRICT OF HAWAII

JUL 24 2024  
at 3 o'clock and 22 min. M  
Lucy H. Carrillo, Clerk

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*Attorneys for Michael J. Miske, Jr. (01)*

IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF HAWAII

UNITED STATES OF AMERICA,

CR. NO. 19-00099-DKW-KJM

Plaintiff,

**JOINT DEFENDANTS' TRIAL  
EXHIBIT LIST; CERTIFICATE OF  
SERVICE**

vs.

MICHAEL J. MISKE, JR. (01),  
JOHN B. STANCIL (02),  
DELIA FABRO MISKE (12),  
JASON K. YOKOYAMA (13),

Defendants.

**JOINT DEFENDANTS' TRIAL EXHIBIT LIST**

Defendants hereby submit their exhibit list, attached hereto, in the above-captioned matter, for the trial presently set for January 8, 2024. Defendants

reserve the right to add to, delete from, or otherwise modify this list during the course of trial.<sup>1</sup>

DATED: January 5, 2024

*/s/ Michael J. Kennedy*  
MICHAEL J. KENNEDY

*/s/ Donovan Odo*  
DONOVAN ASAON ODO

*/s/ Lynn E. Panagakos*  
LYNN E. PANAGAKOS

*/s/ Marcia Morrissey*  
MARCIA A. MORRISSEY

Counsel for Defendant  
MICHAEL J. MISKE, JR (01)

Counsel for Defendant  
DELIA FABRO-MISKE (12)

*/s/ Walter J Rodby*  
WALTER J. RODBY

*/s/ Caroline Elliot*  
CAROLINE ELLIOT

Counsel for Defendant  
JOHN B. STANCIL (02)

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<sup>1</sup> The government has identified 947 trial witnesses and has produced approximately 2.5 million pages and 80 terabytes of digital data in discovery. The government estimates that it is going to take 80 trial days to present its case-in-chief. The government has not yet produced its *Jencks* material, which are the statements of its witnesses. Until today, the government had not identified any exhibits it intends to introduce in its case-in-chief. Under these circumstances, it is utterly impossible for the defense, at this juncture, to anticipate all exhibits it will use in its cross examination of the government's witnesses, or to envision the scope of the defense case-in-chief.

UNITED STATES DISTRICT COURT  
DISTRICT OF HAWAII

UNITED STATES OF AMERICA  
v.  
MICHAEL J. MISKE JR. et al.

EXHIBIT LIST  
CR. NO. 19-00099 DKW

<b>Presiding Judge:</b> Hon. Derrick K. Watson	<b>Plaintiff's Attorneys:</b> Mark A. Inciong Michael D. Nammar W. KeAupuni Akina	<b>Defense Attorneys:</b> Lynn Panagakos Michael Kennedy Walter Rodby Caroline Elliot Marcia Morrissey Donovan Odo
<b>Trial Date:</b> January 8, 2024	<b>Court Reporter:</b>	<b>Courtroom Deputy:</b> Tammy Kimura

Exhibit No.	Marked	ID Only	Admitted	Description
5000-001				Kama'aina Termite & Pest Control 3/1/2007 Waikiki Shell Fumigation on KMBG-9 News (02:00)
5000-002				Kama'aina Termite & Pest Control 3/1/2007 Waikiki Shell Fumigation on KHNL-8 News (00:50)
5000-003				Kama'aina Termite & Pest Control 3/1/2007 Waikiki Shell Fumigation on KHON-2 News (01:47)

Exhibit No.	Marked	ID Only	Admitted	Description
5000-004				Kama`aina Termite & Pest Control 3/1/2007 Waikiki Shell Fumigation on KITV-4 News (01:30)
5000-005			24124	Kama`aina Termite & Pest Control Waikiki Shell Fumigation 3/1/2007 Photograph with Kama`aina Trucks
5000-006				Kama`aina Termite & Pest Control Waikiki Shell Fumigation 3/1/2007 Photograph Boom Truck
5000-007				Kama`aina Termite & Pest Control Waikiki Shell Fumigation 3/1/2007 Photograph Sign & Tenting
5000-008				Kama`aina Termite & Pest Control Waikiki Shell Fumigation 3/1/2007 Photograph Boom Truck & Tenting
5000-009				Kama`aina Termite & Pest Control Waikiki Shell Fumigation 3/1/2007 Photograph Boom Truck Arm & Tenting

Exhibit No.	Marked	ID Only	Admitted	Description
5000-010			3/1/24	Kama'aina Termite & Pest Control Waikiki Shell Fumigation 3/1/2007 Photograph Boom Arm & Tenting
5000-011				Kama'aina Termite & Pest Control Waikiki Shell Fumigation 3/1/2007 Photograph Tenting the Arch
5000-012				Kama'aina Termite & Pest Control Waikiki Shell Fumigation 3/1/2017 Photograph Tent & Trucks
5000-013				Kama'aina Termite & Pest Control Waikiki Shell Article re: 3/1/2017 Fumigation
5000-014				Kama'aina Termite & Pest Control Kawaiahao Church Fumigation 8/14/2002 on KGMB-9 News (00:50)
5000-015				Kama'aina Termite & Pest Control Kawaiahao Church Fumigation 8/14/2002 on KHON-2 News (00:33)

Exhibit No.	Marked	ID Only	Admitted	Description
5000-016				Kama`aina Termite & Pest Control Kawaiahao Church Fumigation 8/15/2002 on KHNL-8 News (01:49)
5000-017				Kama`aina Termite & Pest Control Kawaiahao Church Fumigation 8/16/2002 on KHNL-8 News (00:27)
5000-018			14124	Kama`aina Termite & Pest Control Polynesian Cultural Center Fumigation 2020 - Photograph Main Structure tented
5000-019			14124	Kama`aina Termite & Pest Control Polynesian Cultural Center Fumigation 2012 Photograph Tenting On Ladder [1B442_243]
5000-020				Kama`aina Termite & Pest Control Polynesian Cultural Center Fumigation 2012 Photograph Tenting on Ladder[1B442_244]
5000-021				Kama`aina Termite & Pest Control Polynesian Cultural Center Fumigation 2012 Photograph Tented Structure

Exhibit No.	Marked	ID Only	Admitted	Description
5000-022			3/14/24	Kama'aina Termite & Pest Control Polynesian Cultural Center Fumigation 2012 Photograph Tented Structure
5000-023				Kama'aina Termite & Pest Control Polynesian Cultural Center Fumigation 2012 Photograph Tented Structure
5000-024				Kama'aina Termite & Pest Control Polynesian Cultural Center Fumigation 2012 Photograph Tented Structure
5000-025				Kama'aina Termite & Pest Control Polynesian Cultural Center Fumigation 2022 Photograph Tented Structures
5000-026				Kama'aina Termite & Pest Control Polynesian Cultural Center Fumigation 2012 Photograph Tented Structures
5000-027				Kama'aina Termite & Pest Control Polynesian Cultural Center Fumigation 2012 Photograph Tented Structures

Exhibit No.	Marked	ID Only	Admitted	Description
5000-028			2/14/24	Kama`aina Termite & Pest Control Polynesian Cultural Center Fumigation 2012 Photograph Tented Structure
5000-029				Kama`aina Termite & Pest Control Polynesian Cultural Center Fumigation 2012 Photograph Tented Structures
5000-030				Kama`aina Termite & Pest Control Polynesian Cultural Center Fumigation 2012 Photograph Tented Structure - Sailing Vessel
5000-031				Kama`aina Termite & Pest Control Polynesian Cultural Center Fumigation Photograph Tented Structure
5000-032				Kama`aina Termite & Pest Control Polynesian Cultural Center Fumigation Photograph Tented Structure
5000-033				Kama`aina Termite & Pest Control Polynesian Cultural Center Fumigation 2012 Photograph Tented Structure

Exhibit No.	Marked	ID Only	Admitted	Description
5000-034			3/14/24	Kama'aina Termite & Pest Control Polynesian Cultural Center Fumigation 2012 Photograph Preparation - Rooftop
5000-035			↓	Kama'aina Termite & Pest Control Polynesian Cultural Center Fumigation 2012 Photograph Preparation - Rooftop
5000-036			3/14/24	Kama'aina Termite & Pest Control Polynesian Cultural Center Fumigation 2020 Photograph Tent & Trucks
5000-037			↓	Kama'aina Termite & Pest Control Polynesian Cultural Center Fumigation 2020 Photograph Tent & Trucks
5000-038			↓	Kama'aina Termite & Pest Control Polynesian Cultural Center Fumigation 2020 Photograph Tent & Trucks & Delia Fabro-Miske & crew
5000-039			↓	Kama'aina Termite & Pest Control Polynesian Cultural Center Fumigation 2020 Photograph Tent & Trucks & Delia Fabro-Miske & crew

Exhibit No.	Marked	ID Only	Admitted	Description
5000-040			W44124	Kama`aina Termite & Pest Control Polynesian Cultural Center Fumigation 2020 Video - pre-tenting [00:36]
5000-041				Kama`aina Termite & Pest Control Polynesian Cultural Center Fumigation 2020 Video - pre-tenting with Boom Truck [00:04]
5000-042				Kama`aina Termite & Pest Control Polynesian Cultural Center Fumigation 2020 Photograph - Delia Fabro-Miske and crew members pre-tenting
5000-043				Kama`aina Termite & Pest Control Polynesian Cultural Center Fumigation 2020 Photograph - Fumigation crew
5000-044				Kama`aina Termite & Pest Control Polynesian Cultural Center Fumigation 2020 Photograph - Boom Truck & Tenting
5000-045				Kama`aina Termite & Pest Control Polynesian Cultural Center Fumigation 2020 Photograph - Boom Truck & Tenting

Exhibit No.	Marked	ID Only	Admitted	Description
5000-046			LM/24	Kama`aina Termite & Pest Control Polynesian Cultural Center Fumigation 2020 Photograph - Crew tenting on Structure
5000-047				Kama`aina Termite & Pest Control Polynesian Cultural Center Fumigation 2020 Photograph - Crew tenting on Structure with Boom Truck
5000-048				Kama`aina Termite & Pest Control Polynesian Culture Center Fumigation 2020 Photograph - Boom Truck & Tenting
5000-049				Kama`aina Termite & Pest Control Polynesian Culture Center Fumigation 2020 Photograph - 6 Crew Members Tenting Structure with Boom
5000-050				Kama`aina Termite & Pest Control Polynesian Culture Center Fumigation 2020 Photograph - Boom
5000-051			✓	Kama`aina Termite & Pest Control Polynesian Culture Center Fumigation 2020 Photograph - Boom Truck & Tenting

Exhibit No.	Marked	ID Only	Admitted	Description
5000-052			✓ 10/24	Kama'aina Termite & Pest Control Polynesian Culture Center Fumigation 2020 Photograph - Kama'aina "We Got You Covered"
5000-053				Kama'aina Termite & Pest Control Polynesian Cultural Center Fumigation 2020 Photograph - Kama'aina Banner on Structure
5000-054				Kama'aina Termite & Pest Control Polynesian Cultural Center Fumigation 2020 Photograph - Delia Fabro-Miske in Boom Truck Bucket and Boom Truck
5000-055				Kama'aina Termite & Pest Control Polynesian Cultural Center Fumigation 2020 Photograph - Delia Fabro-Miske in Boom Truck Bucket
5000-056				Kama'aina Termite & Pest Control Polynesian Cultural Center Fumigation 2020 Photograph - Tented
5000-057			✓	Kama'aina Termite & Pest Control Polynesian Cultural Center Fumigation 2020 Photograph - Delia Fabro Miske & Michael Miske

Exhibit No.	Marked	ID Only	Admitted	Description
5000-058				Kama`aina Termite & Pest Control 5/30/2008 "State's Largest Fumigation" King Kamehameha IV Hotel on Channel 9 News [00:32]
5000-059				Kama`aina Termite 5/30/2008 "State's Largest Fumigation" King Kamehameha IV Hotel on Channel 8 News [00:47]
5000-060			✓ 06/2024	Kama`aina Termite & Pest Control Photograph King Kamehameha IV Hotel Fumigation 5/28/2008
5000-061				Kama`aina Termite & Pest Control Photograph King Kamehameha IV Hotel Fumigation 00329404
5000-062				Kama`aina Termite & Pest Control Photograph King Kamehameha IV Hotel Fumigation 00329421
5000-063				Kama`aina Termite & Pest Control Photograph King Kamehameha IV Hotel Fumigation 00329422

Exhibit No.	Marked	ID Only	Admitted	Description
5000-064			✓ 06/0024	Kama'aina Termite & Pest Control Photograph King Kamehameha IV Hotel Fumigation 00329427
5000-065				Kama'aina Termite & Pest Control Photograph King Kamehameha IV Hotel Fumigation 00329428
5000-066				Kama'aina Termite & Pest Control Photograph King Kamehameha IV Hotel Fumigation 00329431
5000-067			✓	Kama'aina Termite & Pest Control Photograph King Kamehameha IV Hotel Kona Beach Hotel Shopping Mall
5000-068				Kama'aina Termite & Pest Control Poinciana Fumigation Timelapse with music [00:43]
5000-069			✓ 06/0024	Kama'aina Termite & Pest Control Poinciana Fumigation Timelapse without music [00:36]

Exhibit No.	Marked	ID Only	Admitted	Description
5000-070			3/14/24	Kama'aina Termite & Pest Control Photograph Poinciana Fumigation - tented [00327922]
5000-071				Kama'aina Termite & Pest Control Photograph Poinciana Fumigation - workers on tented building [00327919]
5000-072				Kama'aina Termite & Pest Control, Inc. Photograph Poinciana Fumigation - worker on roof tenting [00327926]
5000-073				Kama'aina Termite & Pest Control, Inc Photograph Poinciana Fumigation - workers on ladder tenting [00327927]
5000-074				Kama'aina Termite & Pest Control Photograph Poinciana Fumigation - worker securing tenting [00327935]
5000-075				Kama'aina Termite & Pest Control Photograph Poinciana Fumigation - tent & Kama'aina Truck [00327936]

Exhibit No.	Marked	ID Only	Admitted	Description
(5000-076)			3/14/24	Kama`aina Termite & Pest Control Photograph Poinciana Fumigation - worker securing tent close-up [00327945]
(5000-077)				Kama`aina Termite & Pest Control Photograph Poinciana Fumigation - worker with tent [00327946]
(5000-078)				Kama`aina Termite & Pest Control Photograph Poinciana Fumigation - worker with tent [00327947]
(5000-079)				Kama`aina Termite & Pest Control Photograph Poinciana Fumigation - worker with tent [00327948]
(5000-080)				Kama`aina Termite & Pest Control Photograph Poinciana Fumigation
(5000-081)			✓	Kama`aina Termite & Pest Control Photograph Poinciana Fumigation [Bates 00327921]

Exhibit No.	Marked	ID Only	Admitted	Description
5000-082			3/14/24	Kama`aina Termite & Pest Control Photograph Poinciana Fumigation - worker and photograph [2010-05-06]
5000-083			3/14/24	Kama`aina Termmite & Pest Control Photograph Poinciana Fumigation [Bates 00327909]
5000-084			3/13/24	Kama`aina Termite & Pest Control Kaumakapili Church Fumigation - 1/25/2013
5000-085			3/14/24	Kama`aina Termite & Pest Control Kaumakapili Church Fumigation - 1/25/2013
5000-086			3/14/24	Kama`aina Termite - Kaumakapili Church Fumigation - 1/25/2013
5000-087			3/14/24	Kama`aina Termite & Pest Control Queen Emma Summer Palace Fumigation promotional video [00:20]

Exhibit No.	Marked	ID Only	Admitted	Description
5000-088			6/14/24	Kama`aina Termite & Pest Control Queen Emma Summer Palace Fumigation Photograph: video cover
5000-089				Kama`aina Termite & Pest Control Queen Emma Summer Palace Sentricon treatment
5000-090				Kama`aina Termite & Pest Control Queen Emma Summer Palace Photograph: Sentricon treatment
5000-091				Kama`aina Termite & Pest Control Queen Emma Summer Palace Photograph: Pest Control spray
5000-092				Kama`aina Termite & Pest Control Queen Emma Summer Palace Photograph: Rodent Bait Station
5000-093			✓	Kama`aina Termite & Pest Control Iolani Palace Mobile Chamber Fumigation 2019 Photograph: Iolani Palace & Mobile Chamber Fumigation Trailer

Exhibit No.	Marked	ID Only	Admitted	Description
5000-094			111124	Kama`aina Termite & Pest Control Iolani Palace Mobile Chamber Fumigation 2019 Photograph: Iolani Palace Piece & Mobile Chamber Fumigation Trailer
5000-095				Kama`aina Termite & Pest Control Iolani Palace Mobile Chamber Fumigation 2019 Photograph: Iolani Palace Piece & Mobile Chamber Fumigation Trailer
5000-096				Kama`aina Termite & Pest Control Iolani Palace Mobile Chamber Fumigation 2019 Photograph: Iolani Palace Piece & Mobile Chamber Fumigation Trailer
5000-097				Kama`aina Termite & Pest Control Iolani Palace Mobile Chamber Fumigation 2019 Photograph: Kama`aina Employee & Iolani Palace representative
5000-098				Kama`aina Termite & Pest Control Iolani Palace Mobile Chamber Fumigation 2019 Photograph: Kama`aina Employee & Iolani Palace representative
5000-099				Kama`aina Termite & Pest Control Iolani Palace Mobile Chamber Fumigation 2019 Photograph: Iolani Palace & Mobile Chamber Fumigation Trailer

Exhibit No.	Marked	ID Only	Admitted	Description
5000-100			ul4124	Kama'aina Termite & Pest Control Iolani Palace Mobile Chamber Fumigation Photograph: Iolani Palace & Mobile Chamber Fumigation Trailer
5000-101				Kama'aina Termite & Pest Control KHON Channel 2 News Neal S. Blaisdell Fumigation 10/05/2010 [1:05:19] 00329866
5000-102			ul4124	Kama'aina Termite & Pest Control Neal S. Blaisdell Fumigation Photograph 10/08/2010
5000-103				Kama'aina Termite & Pest Control Neal S. Blaisdell Fumigation Photograph 10/05/2010
5000-104				Kama'aina Termite & Pest Control Neal S. Blaisdell Fumigation Photograph 10/08/2010
5000-105				Kama'aina Termite & Pest Control Neal S. Blaisdell Fumigation Photograph 10/08/2010

Exhibit No.	Marked	ID Only	Admitted	Description
5000-106			4/14/24	Kama`aina Termite & Pest Control Neal S. Blaisdell Fumigation Photograph 10/08/2010
5000-107			↓	Kama`aina Termite & Pest Control Neal S. Blaisdell Fumigation Photograph 10/08/2010
5000-108				Kama`aina Termite & Pest Control Hokulea Fumigation 05/9/2014 Ants Discovered on Hokulea KHON Channel 2 News [00:56]
5000-109			4/16/24	Kama`aina Termite & Pest Control Hokulea Fumigation 05/9/2014 Tenting For Ants on Hokulea KITV Channel 4 News
5000-110				Kama`aina Termite & Pest Control Hokulea Fumigation 05/16/2014 "Hokulea Declared Ant Free" KHON Channel 2 News
5000-111			4/14/24	Kama`aina Termite & Pest Control Hokulea Fumigation Photograph - inspection - 5/14/2014

Exhibit No.	Marked	ID Only	Admitted	Description
5000-112			4/4/24	Kama'aina Termite & Pest Control Hokulea Fumigation Photograph - Kama'aina crew on-board 5/14/2014
5000-113				Kama'aina Termite & Pest Control Hokulea Fumigation Photograph - tenting 5/14/2014
5000-114				Kama'aina Termite & Pest Control Hokulea Fumigation Photograph - tenting 5/14/2014
5000-115				Kama'aina Termite & Pest Control Hokulea Fumigation Photograph - tenting 5/14/2014
5000-116				Kama'aina Termite & Pest Control Hokulea Fumigation Photograph - "Relax, we got this covered www.kamaaina.com" 5/14/2014
5000-117				Kama'aina Termite & Pest Control Hokulea Fumigation KHON Channel 2 News Screenshot 00328107

Exhibit No.	Marked	ID Only	Admitted	Description
5000-118			4/4/24	Kama'aina Termite & Pest Control Hokulea Fumigation Photograph Kama'aina crew on-board
5000-119			4/4/24	Kama'aina Termite & Pest Control Hokulea Fumigation Photograph Kama'aina crew after tenting
5000-120			4/4/24	Kama'aina Termite & Pest Control Hokulea Fumigation Photograph David Melton interview with News Reporter
5000-121				Kama'aina Termite & Pest Control Doris Duke Estate - Shangri La Fumigation Trade Show Video [00:30]
5000-122			4/4/24	Kama'aina Termite & Pest Control Doris Duke Estate - Shangri La Fumigation Photograph: aerial view tented 2018-10-04
5000-123				Kama'aina Termite & Pest Control Doris Duke Estate - Shangri La Fumigation Photograph: tent on coast-line 2018-10-04

Exhibit No.	Marked	ID Only	Admitted	Description
5000-124			✓ 12424	Kama`aina Termite & Pest Control Doris Duke Estate - Shangri La Fumigation Photograph: tent on coast-line 2018-10-04
5000-125				Kama`aina Termite & Pest Control Doris Duke Estate - Shangri La Fumigation Photograph: aerial view tented
5000-126			✓	Kama`aina Termite & Pest Control Doris Duke Estate - Shangri La Fumigation Photograph: Kama`aina fumigation crew 2018-10-04
5000-127				Kama`aina Termite & Pest Control Trade Show Video 2019-08 [02:00]
5000-128			✓ 12424	Kama`aina Termite & Pest Control Waikiki Yacht Club Fumigation aerial video [01:48]
5000-129			✓	Kama`aina Termite & Pest Control Waikiki Yacht Club Fumigation Photograph

Exhibit No.	Marked	ID Only	Admitted	Description
5000-130			1/24/24	Kama'aina Termite & Pest Control Waikiki Yacht Club Fumigation Photograph
5000-131				Kama'aina Termite & Pest Control Waikiki Yacht Club Fumigation Photograph
5000-132				Kama'aina Termite & Pest Control Waikiki Yacht Club Fumigation Photograph
5000-133				Kama'aina Termite & Pest Control Waikiki Yacht Club Fumigation Photograph
5000-134				Kama'aina Termite & Pest Control Waikiki Yacht Club Fumigation Photograph
5000-135			↓	Kama'aina Termite & Pest Control Waikiki Yacht Club Fumigation Photograph

Exhibit No.	Marked	ID Only	Admitted	Description
5000-136			1/24/24	Kama`aina Termite & Pest Control Waikiki Yacht Club Fumigation Photograph
5000-137				Kama`aina Termite & Pest Control Waikiki Yacht Club Fumigation Photograph
5000-138				Kama`aina Termite & Pest Control Waikiki Yacht Club Fumigation Photograph
5000-139				Kama`aina Termite & Pest Control Waikiki Yacht Club Fumigation Photograph
5000-140				Kama`aina Termite & Pest Control Waikiki Yacht Club Fumigation Photograph
5000-141				Kama`aina Termite & Pest Control Waikiki Yacht Club Fumigation Photograph

Exhibit No.	Marked	ID Only	Admitted	Description
5000-142			12/24	Kama`aina Termite & Pest Control Waikiki Yacht Club Fumigation Photograph
5000-143				Kama`aina Termite & Pest Control Waikiki Yacht Club Fumigation Photograph
5000-144				Kama`aina Termite & Pest Control Waikiki Yacht Club Fumigation Photograph
5000-145			✓	Kama`aina Termite & Pest Control Waikiki Yacht Club Fumigation Photograph
5000-146				Kama`aina Termite & Pest Control St. Louis High School Fumigation Photograph 01-06-2016
5000-147				Kama`aina Termite & Pest Control St. Louis High School Fumigation Photograph 01-06-2016

Exhibit No.	Marked	ID Only	Admitted	Description
5000-148				Kama`aina Termite & Pest Control St. Louis High School Fumigation Photograph 01-06-2016
5000-149				Kama`aina Termite & Pest Control St. Louis High School Fumigation Photograph 01-06-2016
5000-150				Kama`aina Termite & Pest Control St. Louis High School Fumigation Photograph 01-06-2016
5000-151				Kama`aina Termite & Pest Control St. Louis High School Fumigation Photograph 01-06-2016
5000-152				Kama`aina Termite & Pest Control St. Louis High School Fumigation Photograph 01-06-2016
5000-153				Kama`aina Termite & Pest Control St. Louis High School Fumigation Photograph 01-06-2016

Exhibit No.	Marked	ID Only	Admitted	Description
5000-154				Kama`aina Termite & Pest Control Matsumoto Shave Ice Photograph 2015-11-19
5000-155				Kama`aina Termite & Pest Control Keone`ula Elementary School Fumigation Photograph
5000-156				Kama`aina Termite & Pest Control Keone`ula Elementary School Fumigation Photograph
5000-157				Kama`aina Termite & Pest Control Keone`ula Elementary School Fumigation Photograph
5000-158				Kama`aina Termite & Pest Control Keone`ula Elementary School Fumigation Photograph
5000-159				Kama`aina Termite & Pest Control Keone`ula Elementary School Fumigation Photograph

Exhibit No.	Marked	ID Only	Admitted	Description
5000-160				Kama`aina Termite & Pest Control Keone`ula Elementary School Fumigation Photograph
5000-161				Kama`aina Termite & Pest Control Keone`ula Elementary School Fumigation Photograph
5000-162				Kama`aina Termite & Pest Control Keone`ula Elementary School Fumigation Promotional Photograph 0046445
5000-163				Kama`aina Termite & Pest Control Keone`ula Elementary School Fumigation Promotional Photograph 0056446
5000-164				Kama`aina Termite & Pest Control 05/24/2019 public health newscast on restaurant roach infestations with commentary from Mike Warden on KITV Channel 4 News
5000-165				Kama`aina Termite & Pest Control Outrigger Waikiki Fumigation Photograph

Exhibit No.	Marked	ID Only	Admitted	Description
5000-166				Kama`aina Termite & Pest Control Outrigger Waikiki Fumigation Photograph
5000-167				Kama`aina Termite & Pest Control Outrigger Waikiki Fumigation Photograph
5000-168				Kama`aina Termite & Pest Control Outrigger Waikiki Fumigation Photograph
5000-169				Kama`aina Termite & Pest Control Outrigger Waikiki Fumigation Photograph
5000-170				Kama`aina Termite & Pest Control Outrigger Waikiki Fumigation Photograph
5000-171				Kama`aina Termite & Pest Control Outrigger Waikiki Fumigation Photograph

Exhibit No.	Marked	ID Only	Admitted	Description
5000-172				Kama'aina Termite & Pest Control Outrigger Waikiki Fumigation Photograph
5000-173				Kama'aina Termite & Pest Control Mauna Kea Hotel Fumigation 06-08-2020 Hawaii News Now [03:00]
5000-174				Kama'aina Termite & Pest Control Mauna Kea Hotel Fumigation 04-29-2020 drone footage front entrance, lobby, water capturing birds-eye view of hotel [01:21]
5000-175				Kama'aina Termite & Pest Control Mauna Kea Hotel Fumigation 04-29-2020 drone footage worker repelling with line on tarps
5000-176				Kama'aina Termite & Pest Control Mauna Kea Hotel Fumigation 04-29-2020 drone footage captures tent installers securing the tents on ladder [01:07]
5000-177				Kama'aina Termite & Pest Control Mauna Kea Hotel Fumigation 03-10-2020 Miske and Kama'aina trip to measure hotel for fumigation [01:38]
5000-178				Signal video – Mauna Kea Hotel Fumigation – Miske working site planning visit 04-01-2020 [00:26]

Exhibit No.	Marked	ID Only	Admitted	Description
5000-179				Signal video – Mauna Kea Hotel Fumigation – Miske working site planning visit 04-01-2020 [00:13]
5000-180				Signal video – Mauna Kea Hotel Fumigation – Miske working site planning visit 04-01-2020 [00:22]
5000-181				Signal video – Mauna Kea Hotel Fumigation – Miske working site planning visit 04-01-2020 [00:14]
5000-182				Signal video – Mauna Kea Hotel Fumigation – Miske working site planning visit 04-01-2020 [00:57]
5000-183				Signal video – Mauna Kea Hotel Fumigation – Miske working site planning visit 04-01-2020 [00:35]
5000-184				Signal video – Mauna Kea Hotel Fumigation – Miske working site planning visit 04-01-2020 [00:18]
5000-185				Signal video – Mauna Kea Hotel Fumigation – Miske working site planning visit 04-01-2020 [00:23]

Exhibit No.	Marked	ID Only	Admitted	Description
5000-186				Signal video – Mauna Kea Hotel Fumigation – Miske working site planning visit 04-01-2020 [00:20]
5000-187				Signal video – Mauna Kea Hotel Fumigation – Miske working site planning visit 04-01-2020 [00:16]
5000-188				Video Kamaaina Conference Room Planning Meeting Mauna Kea Hotel Fumigation 04-09-2020 [00:29]
5000-189				Video - Mauna Kea Hotel Fumigation 04-24-2020 [00:25]
5000-190				Mauna Kea Fumigation 04-06-2020 deposit check in the amount of \$558,376.74
5000-191				Video - Mauna Kea Hotel Fumigation 04-24-2020 [00:16]
5000-192				Signal video - Mauna Kea Hotel Fumigation 04-25-2020 [00:09]

Exhibit No.	Marked	ID Only	Admitted	Description
5000-193				Signal video – Mauna Kea Hotel Fumigation 04-25-2020 [00:16]
5000-194				Signal video – Mauna Kea Hotel Fumigation 04-25-2020 [00:19]
5000-195				Signal video – Mauna Kea Hotel Fumigation 04-25-2020 [00:22]
5000-196				Signal video – Mauna Kea Hotel Fumigation 04-25-2020 [00:05]
5000-197				Signal video – Mauna Kea Hotel Fumigation 04-25-2020 [00:07]
5000-198				Signal video – Mauna Kea Hotel Fumigation 04-25-2020 [00:11]
5000-199				Video - Mauna Kea Fumigation 04-26-2020

Exhibit No.	Marked	ID Only	Admitted	Description
5000-200				Video – Mauna Kea Fumigation Group 8.1 04-27-2020 [00:23]
5000-201				Video – Mauna Kea Fumigation Group 8.2 04-27-2020 [00:43]
5000-202				Video – Mauna Kea Fumigation Group 8.3 04-27-2020 [01:02]
5000-203				Video – Mauna Kea Fumigation Group 8.4 04-27-2020 [00:58]
5000-204				Video – Mauna Kea Fumigation Group 8.44 04-27-2020 [00:50]
5000-205				Video – Mauna Kea Fumigation 04-27-2020 [00:02]
5000-206				Video – Mauna Kea Fumigation 04-27-2020 [00:19]

Exhibit No.	Marked	ID Only	Admitted	Description
5000-207				Video – Mauna Kea Fumigation 04-27-2020 [00:35]
5000-208				Video – Mauna Kea Fumigation 04-27-2020 [00:33]
5000-209				Video – Mauna Kea Fumigation 04-27-2020 [00:17]
5000-210				Video – Mauna Kea Fumigation 04-27-2020 [00:41]
5000-211				Video - Mauna Kea Fumigation 04-28-2020 [00:21]
5000-212				Video - Mauna Kea Fumigation 04-29-2020 [00:29]
5000-213				Video - Mauna Kea Fumigation 04-29-2020 [00:21]

Exhibit No.	Marked	ID Only	Admitted	Description
5000-214				Video - Mauna Kea Fumigation 04-29-2020 [00:16]
5000-215				Video - Mauna Kea Fumigation 04-29-2020 [00:05]
5000-216				Video - Mauna Kea Fumigation 04-30-2020 [01:26]
5000-217				Video - Mauna Kea Fumigation 04-30-2020 [30:41]
5000-218				Video - Mauna Kea Fumigation 04-29-2020 [01:57]
5000-219				Video – Mauna Kea Fumigation 05-04-2020 [01:23]
5000-220				Video – Mauna Kea post fumigation 05-05-2020 Accent room [00:55]

Exhibit No.	Marked	ID Only	Admitted	Description
5000-221				Video – Mauna Kea post fumigation 05-05-2020 Room 607 [00:40]
5000-222				Video – Mauna Kea post fumigation 05-05-2020 Room 611 [00:40]
5000-223				Video – Mauna Kea post fumigation 05-05-2020 Room 700 [00:41]
5000-224				Video – Mauna Kea post fumigation 05-05-2020 Room 701 [00:27]
5000-225				Video – Mauna Kea post fumigation 05-05-2020 Room 709 [00:47]
5000-226				Video – Mauna Kea post fumigation 05-05-2020 Room 715 [00:47]
5000-227				Video – Mauna Kea post fumigation 05-05-2020 Room 726 [00:16]

Exhibit No.	Marked	ID Only	Admitted	Description
5000-228				Video – Mauna Kea post fumigation 05-05-2020 Room 732 [00:31]
5000-229				Video – Mauna Kea Fumigation 04-24-2020 [00:24]
5000-230				Video – Mauna Kea Fumigation preparation 04-02-2020 [01:04]
5000-231				Video – preparation with drone footage for Mauna Kea Fumigation 03-10-2020 [02:42]
5000-232				Promotional Video: Mauna Kea Fumigation [01:50]
5000-233			5/20/24	Photograph: Mauna Kea Fumigation Crew 05-07-2020
5000-234			4/5/24	Keola Lai Fumigation Photograph Book 2010-09

Exhibit No.	Marked	ID Only	Admitted	Description
5000-235				Keola Lai Fumigation Photograph
5000-236				Keola Lai Fumigation Photograph
5000-237				Keola Lai Fumigation Photograph
5000-238				Keola Lai Fumigation Photograph
5000-239			u/2/24	Keola Lai Fumigation Photograph
5000-240				Keola Lai Fumigation Photograph
5000-241				Keola Lai Fumigation Photograph

Exhibit No.	Marked	ID Only	Admitted	Description
5000-242				Keola Lai Fumigation Photograph
5000-243				Keola Lai Fumigation Photograph
5000-244				Kama'aina Termite "Hawaii's Pest Control Leader!" promotional brochure
5000-245				Kama'aina Termite Promotional Flyer - Year Round Protection
5000-246				Kama'aina Termite General Services Brochure
5000-247				Kama'aina Termite Essential Employee - Mike M
5000-248			1/29/24	Kama'aina Termite & Pest Control 2020 Calendar

Exhibit No.	Marked	ID Only	Admitted	Description
5000-249				Kama`aina Termite & Pest Control - Rodents Brochure
5000-250				Kama`aina Termite Doorknob Hanging Courtesy Safety Notice to Neighbors of nearby tent fumigations.
5000-251				Kama`aina Termite Flyer for Pest Control Services - black flyer with red and white lettering and pictures of a bull dog.
5000-252				Kama`aina Termite "We got you covered" promotional folder with black and red striping on cover and back
5000-253				Kama`aina Termite: Pets - Promo Video
5000-254				Kama`aina Termite - Moving Treatments - Promo Video dated 07/01/2016

Exhibit No.	Marked	ID Only	Admitted	Description
5000-255				Kama'aina Termite - Rodent Control - Promo Video dated 07/21/2016
5000-256				Kama'aina Termite - Pure Orange Oil Treatments - Promo Video dated 09/01/2016
5000-257			129129	Kama'aina Termite - Photo of 2019 Blaisdell Trade Show Booth
5000-258				Kama'aina Termite - Photo of tented Kahala Residence 2013
5000-259				Kama'aina Termite - Photo of tented boat 10/8/2015
5000-260				Kama'aina Termite - Photo of half tented company truck

Exhibit No.	Marked	ID Only	Admitted	Description
5000-261				Kama'aina Termite - June 2019 issue of Building Management Magazine with Delia Miske on the cover and article regarding bed bugs.
5000-262				Kama'aina Termite - Photo of booth at Honolulu Board of REALTORS® Winter General Membership Meeting 2019
5000-263				Kama'aina Termite - January 6, 2019 Facebook post regarding partnership with Leeward Regional Group of the Honolulu Board of Realtors in support of the US Coast Guard.
5000-264				Kama'aina Termite - Kaumakapili Church advert with special offers.
5000-265				Kama'aina Termite - Employee photo of Carlton Agena
5000-266				Kama'aina Termite - Star of the Sea tenting photos

Exhibit No.	Marked	ID Only	Admitted	Description
5000-267				Hawaii News Now 03/02/2011 Article titled “Big legal battle to follow huge puppy farm bust”
5000-268			hal24	Kama’aina Termite - 2019 “Mahalo Nui Loa” ad displaying 7 years of award winning service
5001-001				Kama’aina Solar Solutions - Photos of booth at 2014 Remodel It Right, Remodel It Green BIA Show
5001-002				Kama’aina Solar Solutions - Mouse Pad
5001-003				Kama’aina Solar Solutions - Photos of Historic Rainbow Drive-In Solar Project
5001-004				Kama’aina Solar Solutions - Photos of Booth at 2013 BIA Convention

Exhibit No.	Marked	ID Only	Admitted	Description
5001-005				Kama'aina Solar Solutions - Promotional Photos of two technicians doing a solar installation
5001-006				Kama'aina Solar Solutions - Promo Photo of Solar Panels on a beach hut
5001-007				Kama'aina Solar Solutions - Promo flyer of solar installations services in collage form
5002-001				Kama'aina Plumbing - Promotional Folder
5002-002				Kama'aina Plumbing - Employee Handbook
5002-003				Kama'aina Plumbing - 1451 Construction Bid Form / Invoice

Exhibit No.	Marked	ID Only	Admitted	Description
5002-004				Kama'aina Plumbing - Promotional Photo of two technicians performing pipeline camera inspection and irrigation
5002-005				Kama'aina Plumbing - Promotional Photo of a technician performing a pipeline camera inspection
5002-006				Kama'aina Plumbing - Promotional Photo of a technician cutting a section of sidewalk.
5003-001				Oahu Termite - Photos of OTPC Training Session
5003-002				Oahu Termite - Photo of tented residence
5003-003				Oahu Termite - Photos of Pearlridge Center Kiosk

Exhibit No.	Marked	ID Only	Admitted	Description
5003-004				Oahu Termite - 07/10/2020 cell phone video of residential fumigation project
5003-005				Oahu Termite - Promotional video addressing Oahu Termite's COVID-19 Sanitation Services.
5003-006				Oahu Termite - Second Promotional video addressing Oahu Termite's COVID-19 Sanitation Services.
5003-007			1/29/24	Oahu Termite - KITV Channel 4 03/26/2020 Newscast reporting on Oahu Termite's sanitation of King's Chapel
5003-008			1/29/24	Oahu Termite - Event booth with Preston Kimoto and Chaunce Lovett
5003-009			1/29/24	Oahu Termite Training Video [8:00]

Exhibit No.	Marked	ID Only	Admitted	Description
5003-010			1/29/24	Oahu Termite Training Video part 2 [12:25]
5003-011			1/29/24	Oahu Termite Training Video part 3 [42:17]
5003-012			1/29/24	Oahu Termite Training Video part 4 [24:16]
5004-001				2011 United Fishing Agency, LTD, Profit Sharing Statement Report
5004-002				2012 United Fishing Agency, LTD, Profit Sharing Statement Report
5004-003				2013 United Fishing Agency, LTD, Profit Sharing Statement Report

Exhibit No.	Marked	ID Only	Admitted	Description
5004-004				2014 United Fishing Agency, LTD, Profit Sharing Statement Report
5004-005				2015 United Fishing Agency, LTD, Profit Sharing Statement Report
5004-006			ul24/24	2016 United Fishing Agency, LTD, Profit Sharing Statement Report
5004-007			ul24/24	2017 United Fishing Agency, LTD, Profit Sharing Statement Report
5004-008			ul24/24	2018 United Fishing Agency, LTD, Profit Sharing Statement Report
5004-009			↓	2019 United Fishing Agency, LTD, Profit Sharing Statement Report

Exhibit No.	Marked	ID Only	Admitted	Description
5004-010			u[24]24	2020 United Fishing Agency, LTD, Profit Sharing Statement Report
5004-011				Buy-Sell Agreement; Financials 00004087
5004-012				Kamaaina Termite & Pest Control, Inc. Reconcile Report; Financials 00026995
5004-013				Kamaaina Termite & Pest Control, Inc. First Hawaiian Bank Statement *9376, 11/1/10-11/30/10; Financials 00027192
5004-014				Kamaaina Termite & Pest Control, Inc. Reconcile Report; Financials 00027027
5004-015				Kamaaina Termite & Pest Control, Inc. First Hawaiian Bank Statement *9376, 12/1/10-12/31/10; Financials 00027203

Exhibit No.	Marked	ID Only	Admitted	Description
5004-016				Kamaaina Holdings LLC First Hawaiian Bank Statement *6836, 12/09/10-12/31/10; Financials 00001044
5004-017				Video: Rachel FV leaving harbor on fishing trip in Samoan waters [02:24] 04-18-2011 00329381
5004-018				Video: Rachel FV being driven to harbor for fishing trip in Samoan waters 04-18-2011 00329379
5004-019				Video: Rachel FV being placed in harbor for fishing trip in Samoan waters [01:42] 04-18-2011 00329380
5004-020			2/20/24	Rachel FV Photograph [04-28-2011]
5004-021			2/20/24	Rachel FV Photograph [01-15-2013]

Exhibit No.	Marked	ID Only	Admitted	Description
5004-022			1/20/24	Rachel FV Photograph [04-28-2011]
5004-023				Rachel FV Photograph [04-28-2011]
5004-024				Rachel FV Photograph [02-26-2013]
5004-025				Rachel FV Photograph [01-31-2016]
5004-026				Rachel FV Photograph [02-09-2015]
5004-027				Rachel FV Photograph [02-09-2015]

Exhibit No.	Marked	ID Only	Admitted	Description
5004-028				Rachel FV Photograph [02-09-2015]
5004-029			✓ 2/20/24	Rachel FV Photograph
5004-030				Rachel FV Photograph
5004-031				Rachel FV Photograph
5004-032				Rachel FV Photograph
5004-033				Rachel Fishing Photograph

Exhibit No.	Marked	ID Only	Admitted	Description
5004-034			2024	Rachel Fishing Photograph
5004-035				Rachel Fishing Photograph
5004-036			2024	Photo of check to United Fishing Agency
5004-037				Crewman's Landing Permit
5004-038				Crewman's Landing Permit
5004-039				Crewman's Landing Permit

Exhibit No.	Marked	ID Only	Admitted	Description
5004-040				Crewman's Landing Permit
5004-041				Crewman's Landing Permit
5004-042				Crewman's Landing Permit
5010-001				Photograph: 08/27/2016 Xclusive Bar & Lounge, 818 Sheridan Street, Honolulu, HI - Attempt Murder Admitted by Lance Bermudez 00192527
5010-002				Photograph: 08/27/2016 Xclusive Bar & Lounge Attempt Murder Admitted by Lance Bermudez 00192528
5010-003				Photograph: 08/27/2016 Xclusive Bar & Lounge Attempt Murder Admitted by Lance Bermudez 00192529

Exhibit No.	Marked	ID Only	Admitted	Description
5010-004				Photograph: 08/27/2016 Xclusive Bar & Lounge Attempt Murder Admitted by Lance Bermudez 00192535
5010-005				Photograph: 08/27/2016 Xclusive Bar & Lounge Attempt Murder Admitted by Lance Bermudez 00192539
5010-006				Photograph: 08/27/2016 Xclusive Bar & Lounge Attempt Murder Admitted by Lance Bermudez 00192540
5010-007				Photograph: 08/27/2016 Xclusive Bar & Lounge Attempt Murder Admitted by Lance Bermudez 00192543
5010-008				Photograph: 08/27/2016 Xclusive Bar & Lounge Attempt Murder Admitted by Lance Bermudez 00192545
5010-009				Photograph: 08/27/2016 Xclusive Bar & Lounge Attempt Murder Admitted by Lance Bermudez 00192546

Exhibit No.	Marked	ID Only	Admitted	Description
5010-010				Photograph: 08/27/2016 Xclusive Bar & Lounge Attempt Murder Admitted by Lance Bermudez 00192547
5010-011				Photograph: 08/27/2016 Xclusive Bar & Lounge Attempt Murder Admitted by Lance Bermudez 00192548
5010-012				Photograph: 08/27/2016 Xclusive Bar & Lounge Attempt Murder Admitted by Lance Bermudez 00192549
5010-013				Photograph: 08/27/2016 Xclusive Bar & Lounge Attempt Murder Admitted by Lance Bermudez 00192551
5010-014				Photograph: 08/27/2016 Xclusive Bar & Lounge Attempt Murder Admitted by Lance Bermudez 00192554
5010-015				Photograph: 08/27/2016 Xclusive Bar & Lounge Attempt Murder Admitted by Lance Bermudez 00192555

Exhibit No.	Marked	ID Only	Admitted	Description
5010-016				Photograph: 08/27/2016 Xclusive Bar & Lounge Attempt Murder Admitted by Lance Bermudez 00192556
5010-017				Photograph: 08/27/2016 Xclusive Bar & Lounge Attempt Murder Admitted by Lance Bermudez 00192557
5010-018				Photograph: 08/27/2016 Xclusive Bar & Lounge Attempt Murder Admitted by Lance Bermudez 00192558
5010-019				Photograph: 08/27/2016 Xclusive Bar & Lounge Attempt Murder Admitted by Lance Bermudez 00192559
5010-020				Photograph: 08/27/2016 Xclusive Bar & Lounge Attempt Murder Admitted by Lance Bermudez 00192560
5010-021				Photograph: 08/27/2016 Xclusive Bar & Lounge Attempt Murder Admitted by Lance Bermudez 00192561

Exhibit No.	Marked	ID Only	Admitted	Description
5010-022				Photograph: 08/27/2016 Xclusive Bar & Lounge Attempt Murder Admitted by Lance Bermudez 00192562
5010-023				Photograph: 08/27/2016 Xclusive Bar & Lounge Attempt Murder Admitted by Lance Bermudez 00192563
5010-024				Photograph: 08/27/2016 Xclusive Bar & Lounge Attempt Murder Admitted by Lance Bermudez 00192564
5010-025				Photograph: 08/27/2016 Xclusive Bar & Lounge Attempt Murder Admitted by Lance Bermudez 00192565
5010-026				Photograph: 08/27/2016 Xclusive Bar & Lounge Attempt Murder Admitted by Lance Bermudez 00192566
5010-027				Photograph: 08/27/2016 Xclusive Bar & Lounge Attempt Murder Admitted by Lance Bermudez 00192577

Exhibit No.	Marked	ID Only	Admitted	Description
5010-028				Photograph: 08/27/2016 Xclusive Bar & Lounge Attempt Murder Admitted by Lance Bermudez 00192572
5011-001				Photograph: 08/31/2016 414 Kuwili Street, Honolulu Attempt Murder 00192741
5011-002				Photograph: 08/31/2016 414 Kuwili Street, Honolulu Attempt Murder 00192742
5011-003				Photograph: 08/31/2016 414 Kuwili Street, Honolulu Attempt Murder 00192746
5011-004				Photograph: 08/31/2016 414 Kuwili Street, Honolulu Attempt Murder 00192747
5011-005				Photograph: 08/31/2016 414 Kuwili Street, Honolulu Attempt Murder 00192749

Exhibit No.	Marked	ID Only	Admitted	Description
5011-006				Photograph: 08/31/2016 414 Kuwili Street, Honolulu Attempt Murder 00192756
5011-007				Photograph: 08/31/2016 414 Kuwili Street, Honolulu Attempt Murder 00192762
5011-008				Photograph: 08/31/2016 414 Kuwili Street, Honolulu Attempt Murder 00192733
5011-009				Photograph: 08/31/2016 414 Kuwili Street, Honolulu Attempt Murder 00192765
5012-001				Photograph: Stolen Black Infinity taken on 09-08-2016 in HPD custody 00192952
5012-002				Photograph: Stolen Black Infinity taken on 09-08-2016 in HPD custody 00192953

Exhibit No.	Marked	ID Only	Admitted	Description
5012-003				Photograph: Stolen Black Infinity taken on 09-08-2016 in HPD custody 00192954
5012-004				Photograph: Stolen Black Infinity taken on 09-08-2016 in HPD custody 00192955
5012-005				Photograph: Stolen Black Infinity taken on 09-08-2016 in HPD custody 001929556
5012-006				Photograph: Stolen Black Infinity taken on 09-08-2016 in HPD custody 00192957
5012-007				Photograph: Stolen Black Infinity taken on 09-08-2016 in HPD custody 00192958
5012-008				Photograph: Stolen Black Infinity taken on 09-08-2016 in HPD custody 00192959

Exhibit No.	Marked	ID Only	Admitted	Description
5012-009				Photograph: Stolen Black Infinity taken on 09-08-2016 in HPD custody 00192960
5012-010				Photograph: Stolen Black Infinity taken on 09-08-2016 in HPD custody 00193050
5012-011				Photograph: Stolen Black Infinity taken on 09-08-2016 in HPD custody 00193051
5012-012				Photograph: Stolen Black Infinity taken on 09-08-2016 in HPD custody 00193052
5012-013				Photograph: Stolen Black Infinity taken on 09-08-2016 in HPD custody 00193053
5012-014				Photograph: Stolen Black Infinity taken on 09-08-2016 in HPD custody 00193054

Exhibit No.	Marked	ID Only	Admitted	Description
5012-015				Photograph: Stolen Black Infinity taken on 09-08-2016 in HPD custody 00193055
5012-016				Photograph: Stolen Black Infinity taken on 09-08-2016 in HPD custody 00193056
5012-017				Photograph: Stolen Black Infinity taken on 09-08-2016 in HPD custody 00193059
5012-018				Photograph: Stolen Black Infinity taken on 09-08-2016 in HPD custody 00193061
5012-019				Photograph: Stolen Black Infinity taken on 09-08-2016 in HPD custody 00193062
5012-020				Photograph: Stolen Black Infinity taken on 09-08-2016 in HPD custody 00193065

Exhibit No.	Marked	ID Only	Admitted	Description
5012-021				Photograph: Stolen Black Infinity taken on 09-08-2016 in HPD custody 00193072
5012-022				Photograph: Stolen Black Infinity taken on 09-08-2016 in HPD custody 00193069
5012-023				Photograph: Stolen Black Infinity taken on 09-08-2016 in HPD custody 00193070
5012-024				Photograph: Stolen Black Infinity taken on 09-08-2016 in HPD custody 00193071
5012-025				Photograph: Stolen Black Infinity taken on 09-08-2016 in HPD custody 00193076
5012-026				Photograph: Stolen Black Infinity taken on 09-08-2016 in HPD custody 00193077

Exhibit No.	Marked	ID Only	Admitted	Description
5012-027				Photograph: Stolen Black Infinity taken on 09-08-2016 in HPD custody 00193082
5012-028				Photograph: Stolen Black Infinity taken on 09-08-2016 in HPD custody 00193083
5012-029				Photograph: Stolen Black Infinity taken on 09-08-2016 in HPD custody Bates#00193084
5012-030				Photograph: Stolen Black Infinity taken on 09-08-2016 in HPD custody 00193087
5012-031				Photograph: Stolen Black Infinity taken on 09-08-2016 in HPD custody 00193090
5012-032				Photograph: Stolen Black Infinity taken on 09-08-2016 in HPD custody 00193036

Exhibit No.	Marked	ID Only	Admitted	Description
5012-033				Photograph: Stolen Black Infinity taken on 09-08-2016 in HPD custody 00193605
5012-034				Photograph: Stolen Black Infinity taken on 09-08-2016 in HPD custody 00193606
5012-035				Photograph: Stolen Black Infinity taken on 09-08-2016 in HPD custody 00193043
5012-036				Photograph: Stolen Black Infinity taken on 09-08-2016 in HPD custody 00193044
5012-037				Photograph: Stolen Black Infinity taken on 09-08-2016 in HPD custody 00193046
5012-038				Photograph: Stolen Black Infinity taken on 09-08-2016 in HPD custody 001930474

Exhibit No.	Marked	ID Only	Admitted	Description
5012-039				Photograph: Stolen Black Infinity taken on 09-08-2016 in HPD custody
5500-001				Termite Encounter Log; 00337122
5500-002				Keola La'i Project No. 5701060, 9/24/2008; 00305649
5500-003				Keola La'i 1/23/09 Letter to Homeowners from Building Management re Inspection for Termites; 00304219
5500-004				2/19/09 Letter from M. Tom to Wausau Insurance Co., enclosing letter from A&B Kakaako, LLC; 00339478-79
5500-005				4/29/09 Letter from Ms. Ogami Van-Camp to M. Garces; 00339565-67
5500-006				5/19/09 Email Thread re Extra Work at Keola La'I; 00302788

Exhibit No.	Marked	ID Only	Admitted	Description
5500-007				5/20/09 Nordic Email re Keola La'i; 00302805
5500-008				5/29/09 Nordic Email Thread re Update on Termite Issue; 00305392
5500-009				6/8/09 Letter from Zurich to Nordic; 00339464-72
5500-010				6/19/09 Letter from Liberty Mutual to Morita; 00339554-57
5500-011				6/28/09 Email from Marlon Garces re Information for Upcoming A&B Meeting; 00339490-94
5500-012				6/29/09 Keola La'i Meeting Agenda; 00339521-23
5500-013				8/4/09 Keola La'i Meeting Agenda; 00339483

Exhibit No.	Marked	ID Only	Admitted	Description
5500-014				9/11/09 Nordic Keola La'i Project Meeting No.3 Agenda; 00339482
5500-015				9/8/09 Crago email; 00303246
5500-016				9/23/09 Email Thread re Oahu Cabinets; 00303249
5500-017				Keola La'i Spreadsheet; 00303251
5500-018				12/17/09 Email Thread re Warranty reference in sales contract; 00305794
5500-019				Warranty clause; 00305791
5500-020				12/19/09 Email Thread re KL 2108 Claire Lin; 00305773

Exhibit No.	Marked	ID Only	Admitted	Description
5500-021				12/21/09 Email Thread re Keola La'I; 00303541
5500-022				12/24/09 Letter from S. Feeley to A&B; 00339524-00339532
5500-023				1/13/2010 Email Thread re: Apt.1904 Termites; 00303632
5500-024				1/14/2010 Email Thread re KL 2011; 00303644
5500-025				1/19/2010 Letter from TPM to Oahu Cabinets; 00339538-39
5500-026				1/26/10 Email Thread re KL Termite Issue: SOW for Cabinet Work; 00303679
5500-027				1/27/10 Email Thread re KL – BHC: Increased Cost to “Dismantle”; 00303779

Exhibit No.	Marked	ID Only	Admitted	Description
5500-028				2/2/10 Letter from TPM to Oahu Cabinets; 00339533-37
5500-029				2/3/10 Email Thread re 2209- KL Termites; 00304021
5500-030				2/16/10 Email Thread re Response to Termite Question; 00304162
5500-031				2/18/10 Email Thread re Upper Cabinets; 00304109
5500-032				3/2/10 Email Thread re KL Fumigations; 00304172
5500-033				3/9/10 Letter from Nordic to Reichard; 00339480-00339481
5500-034				3/12/10 Letter from Zurich to Nordic; 00339442-00339463

Exhibit No.	Marked	ID Only	Admitted	Description
5500-035				3/22/10 Letter from Brandvold Ku to East Oahu Realty, Inc.; 00304177
5500-036				3/18/10 Nordic v. Oahu Cabinets Complaint; 00339540-553
5500-037				3/22/10 Nordic Email re KL Timeline; 00337121
5500-038				3/24/10 Email Thread re KL Insurance on Termites; 00304194
5500-039				3/25/10 Email Thread re KL loss scenarios; 00314130
5500-040				Email attachment: KL summary spreadsheet; 00314131
5500-041				3/26/10 Email Thread re KL loss scenarios; 00314132

Exhibit No.	Marked	ID Only	Admitted	Description
5500-042				KL Key Board Meeting Agenda; 00339433-34
5500-043				4/2/10 Email Thread re KL 1603 Ganir Request Extended Termite Warranty Letter; 00339440
5500-044				4/6/10 Letter from Nordic to Ganir; 00339439
5500-045			u/25/24	4/16/10 Email Thread re Alternative Living Expense Projections; 00307837
5500-046			✓	Spreadsheet re KL Units scheduled for cabinet replacement; 00307838
5500-047				4/16/10 Email Thread re KL Course of Action Options – Confidential; 00314455
5500-048				KL – Fumigation Alternative Cost Option; 00314457

Exhibit No.	Marked	ID Only	Admitted	Description
5500-049				4/17/10 KL Course of Actions Options – Confidential; 00304208
5500-050				4/21/10 Email Thread re Termites Again in unit 1809; 00307976
5500-051				6/29/10 Email Thread re Farias KL 2206; 00304256
5500-052				Cabinet Replacement Schedule (17 units); 00304258
5500-053				7/1/2010 Email re KL – Oahu Cabinets, et al.; 00305337
5500-054				7/1/10 Email thread re Website Access/ Development for Fumigations; 00305338
5500-055				7/1/10 Email Thread re Letter to Residents; 00305332

Exhibit No.	Marked	ID Only	Admitted	Description
5500-056			6/25/24	7/1/10 Letter from Brandvold Ku to KL Homeowners and Current Residents; 00305295
5500-057				7/2/10 Email Thread re KL Unit 1707; 00305301
5500-058				7/2/10 Letter from P. Grable re KL Termite Eradication Proposal; 00304448
5500-059				7/6/10 Letter from TPM to Zurich re King v. A&B, et al.; 00305276
5500-060			6/25/24	7/7/10 Letter from J. Yates to P. Grable re KL; 00304574
5500-061				7/7/10 Email thread re KL Community Google Group re Fumigation; 00304517
5500-062				7/7/10 Email thread re Grable letter; 00305245

Exhibit No.	Marked	ID Only	Admitted	Description
5500-063				7/7/10 Email thread re KL; 00305199
5500-064			✓✓✓	7/8/10 KL AOAO Resolution; 00308265
5500-065				7/8/10 KL Community Google Group Email Thread re Fumigation; 00304551
5500-066				7/9/10 Email thread re Response #10; 00308286
5500-067				7/12/10 Email thread re Inquiries by A&B; 00314667
5500-068				7/12/10 Email thread re Kama'aina Termite Fumigation Proposal for KL; 00304572
5500-069				7/14/10 Email thread re access agreement; 00304583

Exhibit No.	Marked	ID Only	Admitted	Description
5500-070				7/14/10 Email from KTPC to Nordic; 00370166
5500-071				5/25/10 KTPC Proposal, Response #6; 00370167
5500-072				7/14/10 Email thread re Russell 2802; 00308494
5500-073				7/23/10 Email thread re KL 2108; 00308776
5500-074				7/26/20 Email thread re KL AOAO Authorization for Access Agreement; 00304631
5500-075				7/26/10 Letter from Li & Tsukazaki; 00308859
5500-076				7/27/10 Email thread re KL – final proposal; 00304710

Exhibit No.	Marked	ID Only	Admitted	Description
5500-077				7/27/10 KTPC Proposal; 00314957
5500-078				7/29/10 Email thread re KL fumigation relocation; 00304673
5500-079				7/28/10 Email thread re Oahu Jt. Venture; 00304712
5500-080				7/29/10 Email thread re KL Revised Access Agreement; 00304752
5500-081				7/29/10 Email thread re Salvage; 00304637
5500-082				8/3/10 Email re conference call; 00304794
5500-083				8/4/10 Email thread re "Anonymous" ID badge for KL Folks at PK; 00304763

Exhibit No.	Marked	ID Only	Admitted	Description
5500-084				8/5/10 Email thread re website/seminar; 00304764
5500-085				8/4/10 Email thread re cabinet replacement; 00309991
5500-086				8/5/10 Email thread re Lum KL 2904; 00304783
5500-087				8/6/10 Email thread re FAQ edits; 00304809
5500-088				8/10/10 Email thread re Residual Droppings after Fumigation?; 00304838
5500-089				8/12/10 Email thread re A&B media issues; 00304832
5500-090				8/12/10 Email thread re AOAO KL; 00305353

Exhibit No.	Marked	ID Only	Admitted	Description
5500-091				8/13/10 Email thread re KL; 00304862
5500-092				8/16/10 Letter from Grable; 00311439
5500-093				8/18/10 Email thread re Unit 3303; 00304879
5500-094				8/19/10 Email thread re KL building management and staff; 00304897
5500-095				8/19/10 Email thread re Clarification Request; 00304899
5500-096				8/19/10 Email thread re: Star-Advertiser article: "44-story condo faces fumigation"; 00304901
5500-097				8/20/10 Email thread re Revised letter to owners and residents; 00311387

Exhibit No.	Marked	ID Only	Admitted	Description
5500-098				8/20/10 Email thread re Revised letter to owners and residents; 00311445
5500-099				8/20/10 Termite Fumigation Update; 00311449
5500-100		314/24		8/23/10 Email thread re EnviroPureHeat for Termites; 00315510
5500-101				8/23/10 Email thread re KL condo; 00304919
5500-102				8/20/10 Email thread re KL 1904; 00311512
5500-103				8/21/10 Email thread re KL – Oahu Cabinets; 00311505
5500-104				8/23/10 Email thread re new tenants in 3907; 00304915

Exhibit No.	Marked	ID Only	Admitted	Description
5500-105				8/25/10 Email thread re Insurance coverage; 00311614
5500-106				8/25/10 Email thread re KL; 00311618
5500-107				8/25/10 Email thread re Revised letter to owners and residents; 00311619
5500-108				8/20/10 Termite Fumigation Update; 00311633
5500-109				8/25/10 Email thread re KL Scope of work and price; 00311665
5500-110				8/27/10 Email thread re KL – Replace Cabinets; 00311740
5500-111				8/27/10 Letter from Grable to Morita; 00311737

Exhibit No.	Marked	ID Only	Admitted	Description
5500-112				9/13/10 Email thread re Unit 2108; 00312464
5500-113				9/13/10 Email thread re KL Update; 00305035
5500-114				9/16/10 Email thread re Cheering Section; 00305018
5500-115				9/17/10 Email thread re Post-fumigation talking points; 00305020
5500-116				9/11/2012 Letter from TPM re NPCL, et al. v. Oahu Cabinets, Ltd., et al.; 00339067
6000-001			u/20/24	Photos of Toyota Sienna Van; 00267665-00267941
6001-001			u/20/24	Photos of Boston Whaler Boat; 00023710-0002399

Exhibit No.	Marked	ID Only	Admitted	Description
6001-002			1/20/24	Photos of Boston Whaler Boat; 00024000-00024737
6001-003			1/20/24	Photos of Boston Whaler Boat; 00024738-00025065
6002-001				Photos of Kalihi House; 00434867-00435530
6002-002			1/20/24	Photos of Kalihi House; 00267557-00267664
6003-001		1/20/24 6/18/25 2		Photos of Honda Civic; 00435531-00435622
7000-001				Search Warrant and Application re mobile number 808-725-9658 stored at premises controlled by T-Mobile; 00002241; Return; 00002352

Exhibit No.	Marked	ID Only	Admitted	Description
7000-002				Search Warrant and Application re 808-439-5220 and 808-729-3034 stored at premises controlled by AT&T; 00002184; Return; 00007959
7000-003				Search Warrant and Application re 808-341-4299 stored at premises controlled by Verizon; 00002122; Return;
7000-004				Search Warrant and Application re The Person of Michael Miske; 00002374; Return; 00002365
7000-005				Search Warrant and Application re 808-594-8636 stored at premises controlled by Verizon; 00002567; Return; 00007944
7000-006				Search Warrant and Application re <u>Mjmiske@yahoo.com</u> and <u>Mike@kamaaina.com</u> stored at premises controlled by Apple, Inc.; 00002620; Return; 00007979
7000-007				Search Warrant and Application re 808-594-8636 stored at premises controlled by Verizon; 00002780; Return; 00007951

Exhibit No.	Marked	ID Only	Admitted	Description
7000-008				Application of the United States for an Order Pursuant to 18 USC § 2703(d); Order; 00008698
7000-009				Application and Order re cell tower data that provided service to 6233 Keokea Place and 3255 Kalihi Street; 00009915; Return; 00010332
7000-010				Application and Order re 808-479-6281; Return 00012354
7000-011				Search Warrant and Application re <u>Mjmiske@yahoo.com</u> stored at premises controlled by Yahoo, Inc.; 00008283; Return 00008486
7000-012				Search Warrant and Application re use of cell-site simulator to identify the cellular devices carried by Michael Miske, Jr.; 00008414; Return; 00008480
7000-013				Search Warrant and Application re 3255 Kalihi Street Unit A Honolulu HI 96819; 00011057; Return; 00011089

Exhibit No.	Marked	ID Only	Admitted	Description
7000-014				Search Warrant and Application re Motorola Moto G Cellular Phone; 00010030; Return; 00010074
7000-015				Search Warrant and Application re 1998 Black 4 door Lexus Sedan NND 656; 00012406; Return; 00012407
7000-016				Search Warrant and Application re Samsung Galaxy Amp Cell Phone; 00010079; Return; 00010123
7000-017				Application and Order for Pen Register, trap and trace re 808-202-8799; 00010166
7000-018				Application and Order re 808-476-9223; 00011293
7000-019				Application and Order re 808-465-6074; 00012316

Exhibit No.	Marked	ID Only	Admitted	Description
7000-020				Application and Order re 808-202-8799; 00012271
7000-021				Search Warrant and Application re use of cell-site simulator to locate cellular device assigned call number 808-202-8799; 00010128
7000-022				Application re information associated with cellular telephone assigned call number 808-782-6583; 00349938
7000-023				Search Warrant and Application re <u>jakesmithkaneohicks@gmail.com</u> stored at a premises controlled by Google, Inc.; 00011190; Return; 00011184
7000-024				Search Warrant and Application re <u>lovenjakke4ever@gmail.com</u> stored at a premises controlled by Google, Inc.; 00011244; Return; 00011237
7000-025				Search Warrant and Application re <u>whyyougottasayitlikejake@gmail.com</u> stored at the premises controlled by Google, Inc.; 00011138; Return 00011175

Exhibit No.	Marked	ID Only	Admitted	Description
7000-026				Application and Order re 808-286-9427; 00012903
7000-027				Application and Order re 808-745-9064; 00012988
7000-028				Application and Order re 808-772-7976; 00013187
7000-029				Application and Order re 808-398-9042; 00013088
7000-030				Application for an Order Authorizing the Sixteenth Extension of the Installation and Use of Pen Registers and Trap and Trace Devices; 00178689
7000-031				Search Warrant and Application re Brown leather type MCM backpack currently located at FBI Honolulu evidence locker; 00010750; Return 00012645

Exhibit No.	Marked	ID Only	Admitted	Description
7000-032				Search Warrant and Application re LG Model LS676 Cellular Telephone; 00010996; Return 00012424
7000-033				Search Warrant and Application re Samsung Galaxy S5 Cellular Telephone; 00012667; Return 00013712
7000-034				Search Warrant and Application re gingerbreadjr335I@gmail.com stored at premises controlled by Google, Inc., 00001244; Return 00013693
7000-035				Search Warrant and Application re Instagram user name Gingerbreadjr2412 stored at premises controlled by Instagram, LLC; 00012520; Return 00013703
7000-036				Search Warrant and Application re 808-954-5854 stored at premises controlled by Sprint; 00014328; Return 00015603
7000-037				Search Warrant and Return re Kuni's Automotive and Towing, 1061 Mikole Street; 00019340

Exhibit No.	Marked	ID Only	Admitted	Description
7000-038				Search Warrant and Application re 2000 White Toyota Sienna Van; 00019636; Return 00019665
7000-039				Search Warrant and Application re 808-202-8799; 00016060; Return 00016094
7000-040				Search Warrant and Application re 808-476-9223; 00016134; Return 00016166
7000-041				Search Warrant and Application re 808-479-6281; 00019345; Return 00019383
7000-042				Search Warrant and Application re 808-745-9064; 00019390; Return 00019430
7000-043				Search Warrant and Application re Boston Whaler 370 Outrage "Painkiller"; 00019127; Return 00292560

Exhibit No.	Marked	ID Only	Admitted	Description
7000-044				Search Warrant and Application re cellular telephone 808-479-6281; 00019488; Return 00019451
7000-045				Search Warrant and Application re cellular telephone 808-745-9064; 00019558; Return 00019567
7000-046				Search Warrant and Application re 808-780-0771 stored at a premises controled by Verizon; 00032205; Return 00032248
7000-047				Search Warrant re 2 phones found in stolen Mercedes driven by Jacob Smith; 00199027
7000-048				Search Warrant re GPS data on 808-561-6101; 00028646
7000-049				Search Warrant and Application re 808-699-6685; 00029091, 00029104

Exhibit No.	Marked	ID Only	Admitted	Description
7000-050				Application and Order re 808-469-5616; 00026578
7000-051				Application and Order re 808585-1944; 00026665
7000-052				Order re 808-261-2002; 00026123
7000-053				Order re 808-383-3595; 00032093
7000-054				Application and Order re 808-465-6074; 00029327
7000-055				Application and Order re 808-384-1136; 00030278

Exhibit No.	Marked	ID Only	Admitted	Description
7000-056				Search Warrant and Application re 808-725-9658, Return; 00045277
7000-057				Search Warrant and Application re 808-439-5220 and 808-729-3034, Return; 00045347
7000-058				Search Warrant and Application re 808-341-4299, Return; 00045418
7000-059				Application and Order re 808-542-4516; 00033723
7000-060				Search Warrant re 1999 Gold Toyota Camry GYY122; 00026095
7000-061				Application for an Order Authorizing the Second Extension of the Installation and Use of Pen Registers and Trap and Trace Devices; 00178648

Exhibit No.	Marked	ID Only	Admitted	Description
7000-062				Application for Search Warrant re Black Verizon, LG 4G LTE Cellular Telephone; 00349982
7000-063				Search Warrant and Application re Apple iphone cellphone with serial number FFMV8251HYFK and one LG VS425LPP; 00350005
7000-064				Search Warrant and Application re 808-469-6114; 00029383; Return 00029411
7000-065		1/24/24		Search Warrant and Application re 215 North King St, Apt. 1001 Honolulu, HI 96817; 00289420
7000-066				Search Warrant and Application re 808-781-9071; 00289443
7000-067				Search Warrant and Application re 808-476-9223; 00029456; Return 00029455

Exhibit No.	Marked	ID Only	Admitted	Description
7000-068				Search Warrant and Application re Jacob Smith; 00035216; Return 00035282
7000-069				Search Warrant and Application re 1088 Bishop Street #1502, Honolulu, Hawaii 96813; 00035286; Return 00035345
7000-070				Search Warrant and Application re 2011 BMW 4-Door Sedan TJW520; 00035356; Return 00035407
7000-071				Search Warrant and Application re 45-732 Ko Place, Kaneohe, HI 96744; 00029528, 00035425; Return 00035546
7000-072				Search Warrant and Application re 45-732 Ko Place, Kaneohe, HI 96744; 00029510, 00035510; Return 00035546
7000-073				Search Warrant and Application re 2007 BMW 4-door Sedan PPS503; 00029522, 00035596; Return 00035632

Exhibit No.	Marked	ID Only	Admitted	Description
7000-074				Search Warrant and Application re Catherine Nicole Zapata; 00029534, 00035468; Return 00035504
7000-075				Search Warrant and Application re 2014 Nissan 4-Door Sedan TBC407; 00029516, 00035554; Return 00035590
7000-076				Search Warrant and Application re UPS Parcel, Return; 00289403
7000-077				Search Warrant and Application re MCM Backpack; 00030087; Return 00030221
7000-078				Search Warrant and Application re USPS Parcel *0234; 00289456
7000-079				Search Warrant and Application re information obtained from Sprint 808-479-6281; 00029999, 00030041; Return 00029996

Exhibit No.	Marked	ID Only	Admitted	Description
7000-080				Search Warrant and Application re information obtained from T-Mobile 808-745-9064; 00029947, 00029990; Return 00029943
7000-081				Search Warrant and Application re information obtained from T-Mobile 808-202-8799; 00029893; Return 00029890
7000-082				Search Warrant and Application re 1 black Apple iphone, 1 silver/black Apple iphone, 1 Apple iphone with Body Glove cover, 1 black/blue AT&T flip phone, and 1 TUMI Global Locator; 00035673; Return 00035701
7000-083				Search Warrant and Application re Black Ford Crown Victoria SSB565; 00035652; Return 00030346
7000-084				Application re Instagram profile lindseykinney239; 00350047
7000-085				Government Ex Parte Application for a Protective Order for an Asset Subject to Forfeiture; 00282391; Restraining Order for FV Rachel subject to forfeiture; 00282417

Exhibit No.	Marked	ID Only	Admitted	Description
7000-086				Search Warrants and Application for 7 cellular phones; 0035894, 0035923, 0035928,
7000-087				Search Warrant and Application re GL300 GPS Device; 00034998; Return 00035023
7000-088				Search Warrant and Application re Information obtained from AT&T 808-439-7800; 00035055; Return 00035075
7000-089				Search Warrants and Application re disks obtained from Sprint 808-954-5854; 00035029; Return 00035049
7000-090				Application re information associated with 808-638-1619, 808-208-3060, 808-208-6838, 808-368-6230; 00350072
7000-091				Search Warrant and Application re information obtained from Verizon 808-594-8636; 00045488; Return 00045543

Exhibit No.	Marked	ID Only	Admitted	Description
7000-092				Search Warrant and Application re information obtained from Matrack, Inc. for the GPS account; 00036017; Return 00036062
7000-093				Application re cell-site simulator to locate cellular device 808-208-6838; 00350093
7000-094				Search Warrant and Application re information associated with <a href="mailto:mikejmiske@gmail.com">mikejmiske@gmail.com</a> and Apple id alohaworks808@gmail.comm stored at premises controlled by Apple, Inc.; 00043179; Return 00184479
7000-095				Search Warrant and Application re information obtained from Verizon 808-780-0771; 00045203; Return.00045255
7000-096				Search Warrant and Return re 808-469-5009 stored at premises controlled by AT&T; 00184551
7000-097				Search Warrant and Application re 808-219-1212 stored at premises controlled by T-Mobile; 00045559; Return 00184558

Exhibit No.	Marked	ID Only	Admitted	Description
7000-098				Application re <u>jkkipi@gmail.com</u> stored at a premises controlled by Google; 00350111
7000-099				Search Warrant and Application re Information obtained from Matrack, Inc. for GPS accounts; 00253775; Return 00253853
7000-100				Application re Jordan K.N. Kipi; 00350166
7000-101				Application re 808-699-6685 stored at Verizon; 00350242
7000-102				Search Warrant and Application re use of cell-site simulator to locate 808-585-1944; 00273755
7000-103				Search Warrant and Application re 808-585-1944; 00273795

Exhibit No.	Marked	ID Only	Admitted	Description
7000-104				Search Warrant and Application re 808-585-1944; 00273772
7000-105				Search Warrant and Application re 808-699-6685; 00350290
7000-106				Search Warrant and Application re use of cell site simulator 808-469-5665; 00273684
7000-107				Search Warrant and Application re 808-469-5665; 00273720
7000-108				Search Warrant and Application re 808-384-5817; 00274003; 00274021
7000-109				Search Warrant and Application re use of cell-site simulator to locate cell phone 808-627-2720; 00273827, 00273842

Exhibit No.	Marked	ID Only	Admitted	Description
7000-110				Search Warrant and Application re use of cell-site simulator to locate cell phone 808-436-3918; 00273917; 00273929
7000-111				Search Warrant and Application re use of cell-site simulator to locate cell phone 808-260-7925; 00274119; 00274133
7000-112				Search Warrant and Application re use of cell-site simulator to locate cell phone 808-723-0960; 00274052; 00274065
7000-113				Search Warrant and Application re use of cell-site simulator to locate cell phone 808-859-2822; 00274236; 00274249
7000-114				Application re 6 Lumahai St., 940B Queen St., 98-747 Kuahao Place #D, 1226 Kuuna St.; 00273474; Warrants 00273454, 00273464, 00274302
7000-115		.		Search Warrant and Application re 559 Kumakahi Place; 00273571, 00273581

Exhibit No.	Marked	ID Only	Admitted	Description
7000-116				Search Warrant and Application re FV Rachel; 00282010, 00273261, 00282114; Return 00300702
7000-117				Search Warrant and Application re Seizure of Hawaii Longline Limited Entry Permit Issued to FV Rachel; 00282116; Warrant 00273262, 00282169; Return 00300704
7000-118				Search Warrant and Application re Seizure of all funds contained in Bank of Hawaii Accounts; 00282171; 00282224; Return 00300706
7000-119				Search Warrant and Application re seizure of all funds up to a total of \$93,698.43 contained in Hawaii Central FCU account; 00282226, 00282279; Return 00300708
7000-120				Search Warrant and Application re seizure of Painkiller subject to forfeiture; 00282281, 00274391, 00282334; Return 00300710
7000-121				Search Warrant and Application re seizure of white 2017 Ferrari F12 Berlinetta; 00282336, 00282389; Return 00283181, 00300712

Exhibit No.	Marked	ID Only	Admitted	Description
7000-122				Search Warrant and Amended Application re 5 phones; 00274424, 00274413
7000-123				Search Warrant and Application re The Person of Lance Bermudez, John Stancil, Dae Han Moon, Frank Silva and Stefan Kim for samples of DNA; 00275789, 00275787
7000-124				Search Warrant and Application re Info. Assoc. With <u>Varnadore.A@gmail.com</u> , <u>sheenadiaz91@gmail.com</u> , <u>Delia.Fabro@gmail.com</u> stored at Google LLC premises; 00382010, 00382146
7000-125				Search Warrant and Application re records and objects previously seized from 6 Lumahai Street and other locations; 00382172, 00382632
7000-126				Application re Info. Assoc. With <u>mmaloha808@gmail.com</u> and <u>natalia.rae.smith808@gmail.com</u> stored at Google LLC premises; 00381119
7000-127				Search Warrant and Application re 1833A Lusitana St.; 00422262, 00422258

Exhibit No.	Marked	ID Only	Admitted	Description
7001-001				Subfile Opening Document; 00131269
7001-002				Surveillance of Preston Kimoto on 1/27/17; 00131270
7001-003				Notes re Surveillance of Preston Kimoto on 1/27/17; 00131280
7001-004				Surveillance of Preston Kimoto; 00131284
7001-005				Notes re Surveillance of Preston Kimoto 2/6/17; 00131291
7001-006				Surveillance of Preston Kimoto 2/9/17; 00131295

Exhibit No.	Marked	ID Only	Admitted	Description
7001-007				Notes re Surveillance of Preston Kimoto 2/9/17; 00131300
7001-008				Surveillance of Preston Kimoto 2/13/17; 00131304
7001-009				Notes re Surveillance of Preston Kimoto 2/13/17; 00131309
7001-010				Surveillance of Michael Miske Jr 2/21/17; 00131311
7001-011				Notes re Surveillance of Michael Miske Jr 2/21/17; 00131318
7001-012				Surveillance of Preston Kimoto; 00131320

Exhibit No.	Marked	ID Only	Admitted	Description
7001-013				Notes re Surveillance of Preston Kimoto 3/6/17; 00131323
7001-014				Surveillance of Michael Miske on 3/10/17; 00131324
7001-015				Notes re Surveillance of Michael Miske on 3/10/17; 00131327
7001-016				Surveillance of Michael Miske on 3/12/17; 00131328
7001-017				Notes re Surveillance of Michael Miske on 3/12/17; 00131410
7001-018				Surveillance of Preston Kimoto; 00131413

Exhibit No.	Marked	ID Only	Admitted	Description
7001-019				Notes re Surveillance of Preston Kimoto on 4/07/17; 00131418
7001-020				Surveillance of Preston Kimoto 4/19/17; 00131420
7001-021				Notes re Surveillance of Preston Kimoto 4/19/17; 00131423
7001-022				Surveillance of Allen Roger Lau 7/18/17; 00131424
7001-023				Notes re Surveillance of Allen Roger Lau 7/18/17; 00131427
7001-024				Surveillance of Alan Lau; 00131428

Exhibit No.	Marked	ID Only	Admitted	Description
7001-025				Notes re Surveillance of Alan Lau 7/19/17; 00131432
7001-026				Surveillance of Jason Yokoyama; 00131434
7001-027				Notes re Surveillance of Jason Yokoyama 7/25/17; 00131436
7001-028				Surveillance of Jason Yokoyama 7/26/17; 00131437
7001-029				Notes re Surveillance of Jason Yokoyama 7/26/17; 00131448
7001-030				Surveillance of Jason Yokoyama 7/24/17; 00131452

Exhibit No.	Marked	ID Only	Admitted	Description
7001-031				Notes re Surveillance of Jason Yokoyama 7/24/17; 00131456
7001-032				Surveillance of Michael Miske Jr; 00131457
7001-033				Notes re Surveillance of Michael Miske Jr 7/10/17; 00131469
7001-034				Surveillance of Michael Miske Jr 8/07/17; 00131473
7001-035				Notes re Surveillance of Michael Miske Jr 8/07/17; 00131477
7001-036				Surveillance of Heather Freeman, Tori Clegg and Andrea Kaneakua; 00131478

Exhibit No.	Marked	ID Only	Admitted	Description
7001-037				Surveillance of Andrea Kaneakua 8/22/17; 00131488
7001-038				Notes re Surveillance of Andrea Kaneakua 8/22/17; 00131493
7001-039				FD-302 re physical surveillance at 46-112 Kiowa St. #3023, Kaneohe, HI; 00185035
7001-040				Surveillance Camera Notes re Taboada Residence; 00229658
7001-041				Notes re Surveillance Camera Notes re Taboada Residence; 00229659
7001-042				Wiretap Surveillance Notes re 3/18/18 - 5/11/18; 00229678

Exhibit No.	Marked	ID Only	Admitted	Description
7001-043				Notes re Wiretap Surveillance 5/11/18; 00229680
7001-044				Notes re Wiretap Surveillance 5/09/18; 00229682
7001-045				Notes re Wiretap Surveillance 5/03/18; 00229688
7001-046				Notes re Wiretap Surveillance 4/02/18; 00229689
7001-047				Notes re Wiretap Surveillance 3/18/18; 00229690
7001-048				Surveillance of Preston Kimoto; 00272528

Exhibit No.	Marked	ID Only	Admitted	Description
7001-049				FD-302 re surveillance of Michael Buntenbah 6/02/20 - 6/22/20; 00272537
7001-050				FD-302 re surveillance of 44-022 Aina Moi Place, Kaneohe, HI and 1257 Keolu Dr, Kailua, HI 6/17/20 - 6/23/20; 00272553
7001-051				FD-302 re surveillance of 41-214 Hekiliiki Place and 41-524 Poalima St, Waimanalo, HI 6/22/20; 00272573
7001-052				Surveillance re Preston Kimoto 6/23/20; 00272776
7001-053				Surveillance re Preston Kimoto 6/22/20; 00272780
7001-054				FD-302 re 9/12/19 spot check re 6 Lumahai Rd, 6223 Keokea Place; 00179041

Exhibit No.	Marked	ID Only	Admitted	Description
7001-055				FD-302 re 9/12/19 interview of Michael Baker; 00179048
7001-056				FD-302 re 9/04/19 interview of Marni K. R. Ramirez; 00179052
7001-057				FD-302 re 9/09/19 spot checks at 41-714 Inaole St., 41-604 Inaole St., 41-524 Poalina St.; 00179055
7001-058				FD-302 re 9/19/19 spot check at 1226 Kuuna St.; 00179091
7001-059				FD-302 re 6/16/20 spot check at 1485 Kuloko St.; 00272520
7001-060				FD-302 re 9/09/19 spot check at 1257 Keolu Dr., 44-022 Aina Moi Place; 00301312

Exhibit No.	Marked	ID Only	Admitted	Description
7001-061				FD-302 re 9/09/19 spot check at 45-170 Popoki St., 45-601 Halekou Place, 45-773 Naniwahine Way; 00301326
7001-062				FD-302 re 9/19/19 spot check at 1257 Keolu Dr.; 00301362
7001-063				FD-302 re 12/4/14 surveillance at 1226 Kuuna St; 00000106
7001-064				FD-1055 re 12/17/14 surveillance of Michael Miske; 00000396
7001-065				FD-1055 re 12/16/14 surveillance of Michael Miske; 00000402
7001-066				FD-1087 re 1/09/15 Aerial surveillance video at Kailua, HI; 00000410

Exhibit No.	Marked	ID Only	Admitted	Description
7001-067				FD-1055 re 12/15/14 surveillance of Michael Miske; 00000411
7001-068				FD-1055 re 1/13/14 surveillance of Michael Miske; 00000419
7001-069				FD-1055 re 1/09/15 surveillance of Michael Miske; 00000428
7001-070				FD-1087 re 1/21/15 Aerial Surveillance; 00000434
7001-071				FD-1055 re 1/20/15 surveillance of Michael Miske; 00000435
7001-072				2/12/15 FD-1057 re Background and Derogatory Information for Heather Freeman; 00000443

Exhibit No.	Marked	ID Only	Admitted	Description
7001-073				FD-1055 re 2/09/15 surveillance of Michael Miske; 00000502
7001-074				FD-1055 re 3/10/15 surveillance of Michael Miske; 00000745
7001-075				FD-1055 re 4/08/15 surveillance of Michael Miske; 00000753
7001-076				FD-1055 re 4/21/15 surveillance of Michael Miske; 00000774
7001-077				FD-1055 re 5/01/15 surveillance of Michael Miske; 00000794
7001-078				FD-1055 re 7/13/15 surveillance of Michael Miske; 00001051

Exhibit No.	Marked	ID Only	Admitted	Description
7001-079				FD-1055 re 6/29/15 surveillance of Michael Miske; 00001063
7001-080				FD-1055 re 6/30/15 surveillance of Michael Miske; 00001066
7001-081				FD-1055 re 8/24/15 surveillance of Michael Miske; 00001261
7001-082				FD-1055 re 9/02/15 surveillance of Michael Miske; 00001274
7001-083				FD-1055 re 10/21/15 surveillance of Michael Miske; 00002037
7001-084				FD-1055 re 10/16/15 surveillance of Michael Miske; 00002052

Exhibit No.	Marked	ID Only	Admitted	Description
7001-085				FD-1055 re 11/02/15 surveillance of Michael Miske; 00002065
7001-086				FD-1055 re 10/28/15 surveillance of Michael Miske; 00002073
7001-087				FD-1055 re 11/10/15 surveillance of Michael Miske; 00002090
7001-088				FD-1055 re 11/19/15 surveillance of Michael Miske; 00002298
7001-089				FD-1055 re 11/23/15 surveillance of Michael Miske; 00002321
7001-090				FD-1055 re 12/08/15 surveillance of Michael Miske; 00002335

Exhibit No.	Marked	ID Only	Admitted	Description
7001-091				FD-1055 re 11/25/15 surveillance of Michael Miske; 00002339
7001-092				FD-1055 re 12/04/15 surveillance of Michael Miske; 00002345
7001-093				FD-1055 re 12/09/15 surveillance of Michael Miske; 00002424
7001-094				FD-1055 re 11/22/15 surveillance of Michael Miske; 00002505
7001-095				FD-1055 re 11/15/15 surveillance of Michael Miske; 00002508
7001-096				FD-302 re 1/07/16 spot check surveillance at 3584 Kalihi St.; 00002523

Exhibit No.	Marked	ID Only	Admitted	Description
7001-097				FD-1057 Registered Firearms for Richard Macguyer; 00002532
7001-098				FD-1055 re 1/08/16 surveillance of Michael Miske; 00002689
7001-099				FD-1055 re 1/13/16 surveillance of Michael Miske; 00002849
7001-100				FD-1055 re 1/27/16 surveillance of Michael Miske; 00007912
7001-101				FD-1055 re 2/23/16 surveillance of Michael Miske; 00008002
7001-102				FD-1055 re 3/07/16 surveillance of Michael Miske; 00008050

Exhibit No.	Marked	ID Only	Admitted	Description
7001-103				FD-1055 re 3/16/16 surveillance of Michael Miske; 00008054
7001-104				FD-1055 re 3/20/16 surveillance of Michael Miske; 00008077
7001-105				FD-302 re 3/16/16 spot check surveillance at 6 Lumahai St.; 00008102
7001-106				FD-1055 re 4/12/16 surveillance of Michael Miske; 00008172
7001-107				FD-1055 re 4/09/16 surveillance of Michael Miske; 00008181
7001-108				FD-1055 re 5/11/16 surveillance of Michael Miske; 00008219

Exhibit No.	Marked	ID Only	Admitted	Description
7001-109				FD-1087 re 5/11/16 Other Electronic Surveillance, Aerial; 00008226
7001-110				FD-1055 re 6/15/16 surveillance of Michael Miske; 00008381
7001-111				FD-1055 re 6/27/16 surveillance of Michael Miske; 00008391
7001-112				FD-1055 re 6/16/16 surveillance of Michael Miske; 00008526
7001-113				FD-1055 re 7/13/16 surveillance of Michael Miske; 00008534
7001-114				FD-1055 re 7/28/16 surveillance of Michael Miske; 00008593

Exhibit No.	Marked	ID Only	Admitted	Description
7001-115				FD-1055 re 7/25/16 surveillance of Michael Miske; 00008602
7001-116				FD-1055 re 8/08/16 surveillance of Michael Miske; 00008654
7001-117				FD-303 re 8/26/16 spot check surveillance on storage unit belonging to Michael Miske; 00008695
7001-118				FD-1055 re 8/22/16 surveillance of Michael Miske; 00008747
7001-119				FD-1055 re 9/12/16 surveillance of Kimoto, Preston Megumi; 00008835
7001-120				FD-1055 re 9/08/16 surveillance of Michael Miske; 00008846

Exhibit No.	Marked	ID Only	Admitted	Description
7001-121				FD-302 re 10/11/16 surveillance of 47-714 Inoaole Street; 00008855
7001-122				FD-302 re 10/14/16 surveillance in parking lot of Home Depot; 00008870
7001-123				FD-302 re 10/19/16 surveillance in parking lot of Home Depot; 00008875
7001-124				FD-1055 re 10/17/16 surveillance of Preston Kimoto; 00008969
7001-125				FD-1055 re 10/01/16 surveillance of Preston Kimoto; 00008975
7001-126				FD-1055 re 12/06/16 surveillance of Preston Kimoto; 00009530

Exhibit No.	Marked	ID Only	Admitted	Description
7001-127				FD-1055 re 12/27/16 surveillance of Michael Miske; 00010519
7001-128				FD-1055 re 12/29/16 surveillance of Allen Lau; 00010524
7001-129				FD-1055 re 1/06/17 surveillance of Michael Miske; 00010528
7001-130				FD-1055 re 1/25/17 surveillance of Preston Kimoto and Notes; 00012262
7001-131				FD-302 re 6/20/17 spot check surveillance of 940 Queen St; 00015748
7001-132				FD-1055 re 7/13/17 surveillance of Jacob Smith; Operational Plan and Photos; 00016034

Exhibit No.	Marked	ID Only	Admitted	Description
7001-133				FD-302 re 9/06/17 spot check surveillance of 91-1058 Unit A108, Kekuilani Loop, residence of Heather Freeman; 00019880
7001-134				FD-1055 re 9/21/17 surveillance of Andrea Kaneakua; 00020003
7001-135				FD-1054 re Request for SSG to conduct surveillance on Kaneakua, Kamalu, Liu and Cosbie; 00020243
7001-136				FD-302 re 10/20/17 surveillance spot check at 512 Kekupua St; 00020371
7001-137				FD-302 re 10/25/17 surveillance at 1089 Puuwai St; 00020395
7001-138				FD-302 re 11/07/17 surveillance at 47-639 Hui Ulili St; 00022416

Exhibit No.	Marked	ID Only	Admitted	Description
7001-139				FD-302 re 11/07/17 surveillance at 47-350 Ahuimanu Rd; 00022420
7001-140				FD-302 re 12/18/17 surveillance at 1257 Keolu Dr; 00025353
7001-141				FD-302 re 1/19/18 spot check surveillance at 59-51 Pupukea Rd; 00025395
7001-142				FD-302 re 2/08/18 spot check surveillance at 45-732 Ko Place; 00025751
7001-143				FD-302 re 2/23/18 spot check surveillance at 45-732 Ko Place; 00025982
7001-144				FD-302 re 3/21/18 surveillance of 949 Prospect St; 00026093

Exhibit No.	Marked	ID Only	Admitted	Description
7001-145				FD-302 re 4/10/18 spot check surveillance at 949 Prospect St; 00028514
7001-146				FD-302 re 3/21/18 surveillance of Timothy Taboada and Catherine "Nikki" Zapata; 00028524
7001-147				FD-302 re 3/20/18 surveillance conducted at 45-732 Ko Place; 00028581
7001-148				FD-302 re 5/25/18 surveillance at 47-120 #A Okana Rd and Photos; 00028613
7001-149				FD-302 re 4/16/18 surveillance at Timothy Taboada residence; 00028650
7001-150				FD-302 re 3/16/18 surveillance of Timothy Taboada residence; 00028892

Exhibit No.	Marked	ID Only	Admitted	Description
7001-151				FD-302 re 5/29/18 surveillance and traffic stop of Paula Quirit; 00029058
7001-152				FD-302 re 4/26/18 surveillance at 433 Maluniu Ave; 00029146
7001-153				FD-302 re 5/03/18 surveillance at 940B Queen St; 00029148
7001-154				FD-302 re 5/07/18 surveillance at 940B Queen St and Photos; 00029151
7001-155				FD-302 re 5/04/18 surveillance at 1111 Waimanu St, photos and notes; 00030308
7001-156				FD-302 re 5/29/18 surveillance of Jacob Smith and Nicholas Carignan; 00030318

Exhibit No.	Marked	ID Only	Admitted	Description
7001-157				FD-302 re 5/29/18 surveillance of Jacob Smith and Timothy Taboada; 00030324
7001-158				FD-302 re 5/08/18 ATF surveillance at Ala Moana Shopping Center, Waena Apartments, Puualii Community Association Apartment Complex; 00032867
7001-159				FD-302 re 4/10/19 surveillance at 44-022 Aina Moi Place, photos and notes; 00035989
7001-160				FD-302 re 5/03/18 surveillance at Jacob Smith residence 949 Prospect St, Jarrin Young residence 1551 Thurston Ave, Timothy Taboada and Catherine Nikki Zapata residence 45-732 Ko Place; 00045271
7001-161				FD-302 re 4/19/19 surveillance of agricultural property located on Plantation Rd in Kahuku, notes; 00046678
7001-162				FD-1055 re 1/27/18 surveillance of Preston Kimoto; 00131270

Exhibit No.	Marked	ID Only	Admitted	Description
7001-163				FD-1055 re 2/06/17 surveillance of Preston Kimoto, notes and photos; 00131284
7001-164				FD-1055 re 2/09/17 surveillance of Preston Kimoto, notes and photos; 00131295
7001-165				FD-1055 re 2/13/17 surveillance of Preston Kimoto, notes; 00131304
7001-166				FD-1055 re 2/21/17 surveillance of Michael Miske, notes; 00131311
7001-167				FD-1055 re surveillance of Preston Kimoto; 00131320
7001-168				FD-1055 re 3/10/17 surveillance of Michael Miske, notes; 00131324

Exhibit No.	Marked	ID Only	Admitted	Description
7001-169				FD-1055 re 3/12/17 surveillance of Michael Miske, photos; 00131328
7001-170				FD-1055 re 4/07/17 surveillance of Preston Kimoto, notes; 00131413
7001-171				FD-1055 re 4/19/17 surveillance of Preston Kimoto; 00131420
7001-172				FD-1055 re 7/18/17 surveillance of Allen Roger Lau, notes; 00131424
7001-173				FD-1055 re 7/19/17 surveillance of Allen Lau; 00131428
7001-174				FD-1055 re 7/25/17 surveillance of Jason Yokoyama, notes; 00131434

Exhibit No.	Marked	ID Only	Admitted	Description
7001-175				FD-1055 re 7/26/17 surveillance of Jason Yokoyama, notes; 00131437
7001-176				FD-1055 re 7/24/17 surveillance of Jason Yokoyama, notes; 00131452
7001-177				FD-1055 re 7/10/17 surveillance of Michael Miske, photos and notes; 00131457
7001-178				FD-1055 re 8/07/17 surveillance of Michael Miske; 00131473
7001-179				FD-1055 re 8/21/17 surveillance of Heather Freeman, Tori Clegg and Andrea Kaneakua, photos; 00131478
7001-180				FD-1055 re 8/22/17 surveillance of Andrea Kaneakua, notes and photos; 00131488

Exhibit No.	Marked	ID Only	Admitted	Description
7001-181				FD-1055 re 7/18/17 surveillance of Allen Roger Lau; 00179034
7001-182				FD-302 re 9/05/19 spot checks at 99-541 Ohekani Place, 94-409 Wenuka Place; 00185028
7001-183				FD-302 re 9/24/19 surveillance at 6223 Keokea place; 00185700
7001-184				FD-302 re 9/26/19 surveillance at Kamaaina Termites and Pest Control; 00185730
7001-185				FD-302 re 11/01/19 surveillance at 6222 Keokea Place, notes; 00185958
7001-186				FD-302 re 9/14/17 surveillance at 41-714 Inoaole St; 00217531

Exhibit No.	Marked	ID Only	Admitted	Description
7001-187				FD-302 re 6/19/18 surveillance on Jacob Smith; 00253926
7002-001				3/15/18 Application for an Order Authorizing Interception of Wire and Electronic Communications, TT1; 00176236; Order; 00176389
7002-002				4/13/2018 Application for continued interception on TT 1 and initial interception on TT 2 and TT3: 00176598; Affidavit in Support of Application; 00176645-176747, 00176793-00176800; Order 00176922
7002-003				5/1/2018 Application for Initial Interception on TT 4, TT 5, TT 6; 00177124; Affidavit in Support of Application; 00177169-00177212; Order; 00177597
7002-004				5/25/2018 Application for Initial interception on TT 7 and TT 8; 00177894; Affidavit in support of Application; 00177918; Order; 00178125
7100-001				HPD Report 16-302964; 00191439

Exhibit No.	Marked	ID Only	Admitted	Description
7100-002				HPD Report 16-303138; 00191578
7100-003				HPD Report 12-300790; 00188268
7100-004				HPD Report 14-010-547; 00188810
7100-005				HPD Report 14-010-548; 00188811
7200-001				Declaration of Kenneth J. Hines; Dkt. 141-2
7206-001				Preliminary Biomechanical Analysis

Exhibit No.	Marked	ID Only	Admitted	Description
7207-001				10/15/19 Accident Reconstruction Findings
7208-001				9/12/17 Letter from Dr. Scott Harvey re Caleb-Jordan Miske
7208-002				9/12/17 Letter from Dr. Mihae Yu re Caleb-Jordan Miske
7208-003				8/28/17 Letter from George A. Burke, Esq. to Dr. Mihae Yu re Caleb-Jordan Miske and Responses
7209-001				1/29/18 Email from Victoria Matsumura to Scott Kapfer with attachments; 00271378 - 00271389
7209-002				EPA IAR re 10/29/2018 Interview of Victoria Matsumura; 00032191UR

Exhibit No.	Marked	ID Only	Admitted	Description
7209-003				EPA IAR re 1/31/2019 Interview of Victoria Matsumura; 00223977UR
7209-004				August 16, 2016 Report re DOA 8/30/13 Inspection; 00184959
7209-005				FD-1036 re 12/06/18 re FD-159 Record of Information furnished by other Agency; 00032190
7210				Expert Reference Materials
8000				Extraction of Michael Buntenbah Phone (1B425)
8001				Extraction of Michael Buntenbah Phone (1B427)

Exhibit No.	Marked	ID Only	Admitted	Description
8002				Extraction of Michael Buntenbah Phone (1B428)
8003				Extraction of Wayne Miller Phone (1B423)
8004				Extraction of Wayne Miller Phone (1B424)
8005				FD 302 (00293661) and Screenshots (00293663) of Wayne Miller Phone (1B426)
8006				Extraction of Wayne Miller Phone (1B429)
8007				Extraction of Wayne Miller Phone (1B305)

Exhibit No.	Marked	ID Only	Admitted	Description
8008				Extraction of Wayne Miller Phone (1B307)
8009				Extraction of Wayne Miller Phone (1B308)
8010				Extraction of Wayne Miller Phone (1B415)
8011				Extraction of Lance Bermudez Phone (1B36 / QHN 11); 00270348
8012				Extraction of Jacob Smith Phone (1B8)
8013				Extraction of Jacob Smith Phone (1B9)

Exhibit No.	Marked	ID Only	Admitted	Description
8014				Extraction of Jacob Smith Phone (1B350)
8015				Extraction of Jacob Smith Phone (1B351)
8016				Extraction of Kaulana Frietas Phone (1B471); 00349906
8017				Extraction of Kaulana Freitas Phone (1B491); 00351842
8018				Extraction of Loveland Duarte phone (QHN8 / DEHN8 / 1B25)
8019				Extraction of Ashley Wong / Johnathan Fraser phone (QHN6 / DEHN8 / 1B25); 00271054

Exhibit No.	Marked	ID Only	Admitted	Description
8020				Extraction of Johnathan Fraser / Ashley Wong phone (QHN7 / DEHN8 / 1B25); 00271086
8021				Extraction of Jacob Smith phone (N-Force 17) 00374963
8022				Extraction of Dayson Kaae phone (N-Force 15) 00217464
8023				Extraction of Dusky Toledo Phone (1B469); 00354232
8024				Dustin Young phone, recovered by HPD in August 2018, subpoenaed from HPD
8025				Keoni Adric phone, recovered by HPD in August 2018, subpoenaed from HPD

Exhibit No.	Marked	ID Only	Admitted	Description
8026				Extraction of phone seized from 1226 Kuuna St. (1B509)
8027				Extraction of phone seized from 1226 Kuuna St. (1B518)
8028				Extraction of phone seized phone seized from 1226 Kuuna St. (1B530)
8029				Extraction of phone seized from 1226 Kuuna St. (1B532)
8030				Extraction of phone seized from 1226 Kuuna St. (1B533)
8031				Extraction of phone seized from 1226 Kuuna St. (1B534)

Exhibit No.	Marked	ID Only	Admitted	Description
8032				Extraction from Timothy Taboada's phone (1B331; QHN31); 00270350
8033				Extraction from Timothy Taboada's phone (1B332; QHN32); 00270350
8034				Extraction from Timothy Taboada's phone (1B333; QHN33); 00270350
8035				Extraction from Catherine Nikki Zapata's phone (1B333; QHN33); 000270350
8036				Extraction from Janet Salas phone (QHN3); 00270344
8037				Extraction of Jacob Smith phone (N-Force 18); 00374963

Exhibit No.	Marked	ID Only	Admitted	Description
9000-001				4/28/17 ATF Report 11; 00216112
9000-002				5/4/17 ATF Report 15; 00216125
9000-003				6/16/17 ATF Report 12; 00216731
9000-004				7/1/17 DHS Report; 00202796
9000-005				FBI FD-1036 re 10/1/18 Interview; 00045884
9000-006				FBI Coversheet re physical copy of report; 00045889

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9000-007				10/1/18 ATF Report 62; 00045890
9000-008				FBI FD-1057 re Knorr interview notes; 00046141
9000-009				10/1/18 Knorr Interview Notes; 00046142
9000-010				FBI Cover sheet re Knorr Interview Notes; 00186332
9000-011				2/4/19 ATF Report 68; 00217529
9000-012				3/13/19 ATF Report 69; 00217536

Exhibit No.	Marked	ID Only	Admitted	Description
9000-013				5/3/19 ATF Report 71; 00217539
9000-014				6/18/19 ATF Report 72; 00217540
9000-015				8/6/19 ATF Report 74; 00217547
9000-016				8/6/20 ATF Report 79; 00375412
9000-017				9/8/20 ATF Report 80; 00375413
9000-018				4/13/22 ATF Report; 00351720

Exhibit No.	Marked	ID Only	Admitted	Description
9000-019				Informant File #15290; 00353139
9000-020				Plea Agreement; 00390922
9000-021				Information; 00353217
9000-022				NCIC; 00398905
9000-023				9/18/18 Proffer; 00385128
9000-024				Notes re 10/01/18 interview; 00186333

Exhibit No.	Marked	ID Only	Admitted	Description
9000-025				6/5/2023 Notes; 00422383
9000-026				FD-302 re 4/11/2023 interview of Ashlin Akua; 00422346
9000-027				FD-302 re 6/6/2023 interview of Ashlin Akua; 00422381
9000-028				FD-1057 FBI Electronic communication re (U) Claim Disruption of Miske Criminal Enterprise - 02/10/21; 00364303
9000-029				FD-1057 FBI Electronic communication re (U) Information - Ashlin Akau; 00364306
9000-030				Memorandum of Plea Agreement; 00440110

Exhibit No.	Marked	ID Only	Admitted	Description
9001-001				6/9/21 Memorandum of Plea Agreement; 00391124
9001-002				NCIC re Norman Akau, 00400718
9001-003				3/02/21 Proffer Letter re Norman Akau; 00385001
9001-004				9/27/18 Proffer Letter re Norman Akau; 00385123
9001-005				6/9/21 Change of Plea re Norman Akau; 00415534
9001-006				11/21/19 FBI Import form re Norman Akau Proffer Interview 10/2/18; 00186184

Exhibit No.	Marked	ID Only	Admitted	Description
9001-007				AFT Report 63 re Proffer of Norman Akau on 10/02/18; 00186185
9001-008				FBI-302 re 3/10/21 Interview of Norman Akau; 00384458
9001-009				5/25/17 ATF ROI 5 Interview of Norman Akau; 00217335
9001-010				4/25/2019 HPD Incident Report No. 19-155849 re Norman Akau; 00200739
9001-011				7/27/2017 ATF Report of Investigation re consensual recording of a conversation between ATF CI and Norman Akau; 00217495
9001-012				FD-302 re Various dates conducted surveillance at Norman Akau's residence; 00272761

Exhibit No.	Marked	ID Only	Admitted	Description
9001-013				FD-302 re surveillance at various locations of Norman Akau; 00272954
9001-014				6/18/2020 DHS Report of Investigation re indictment of Norman Akua; 00353373
9002-001				FD-302 re 11/1/18 Interview with Lance Bermudez; 00046004
9002-002				Notes re 11/1/18 Interview with Lance Bermudez; 00046010
9002-003				FD-302 re 8/30/18 Interview with Lance Bermudez; 00046089
9002-004				Notes re 8/30/18 Interview with Lance Bermudez; 00046105

Exhibit No.	Marked	ID Only	Admitted	Description
9002-005				FBI Import Form re Lance Bermudez 11/08/18 Poly Reports; 00046285
9002-006				Polygraph Examination Report of Lance Bermudez taken 11/08/18; 00046286
9002-007				FD-302 re 11/08/18 Statement of Lance Bermudez; 00046294
9002-008				FD-302 re 12/07/18 Interview with Lance Bermudez; 00046348
9002-009				Notes re 12/07/18 Interview with Lance Bermudez; 00046350
9002-010				FD-302 re Review of QHN11 extraction of Samsung GSM_SM-G900T Galaxy S5 belonging to Lance Bermudez; 00254225

Exhibit No.	Marked	ID Only	Admitted	Description
9002-011				FBI Collected Item Log re 12/07/18 Surreptitious Interview of Lance Bermudez and Dae Han Moon; 00292931
9002-012				FD-302 re 6/04/21 Interview with Lance Bermudez; 00330868
9002-013				Coversheet re Original Interview Notes 6/04/21 re Lance Bermudez; 00330871
9002-014				FD-302 re 3/15/22 Interview with Lance Bermudez; 00354296
9002-015				FD-302 re 5/03/22 Interview with Lance Bermudez; 00354298
9002-016				3/24/21 Proffer Letter re Lance Bermudez; 00385054

Exhibit No.	Marked	ID Only	Admitted	Description
9002-017				8/28/18 Proffer Letter re Lance Bermudez; 00385133
9002-018				9/13/22 Memorandum of Plea Agreement re Lance Bermudez; 00390943
9002-019				NCIC re Lance Bermudez; 00400312
9002-020				Inmate Discipline Data re Lance Bermudez; 00401439
9002-021				9/07/22 Change of Plea re Lance Bermudez; 00421871
9002-022				2/17/17 Report of Examination re QHN11; 00012661

Exhibit No.	Marked	ID Only	Admitted	Description
9002-023				FD-302 re 2/13/17 Lance Bermudez Samsung Galaxy S5 cell phone recovered during arrest on 1/7/17; 00012677
9002-024				FBI Collected Item Log re Search Warrant Results, Instagram, gingerbreadjr2412; 00013074
9002-025				FBI Collected Item Log re Search Warrant Results, Google, Inc., gingerbreadjr335i@gmail.com; 00013303
9002-026				6/01/17 Report of Examination re QHN15; 00015823
9002-027				FD-302 re 3/15/17 review of QHN15 / 1B39; 00025680
9002-028				FD-302 re 2/15/17 review of QHN11; 00254225

Exhibit No.	Marked	ID Only	Admitted	Description
9002-029				HPD Report No. 16-355492, UEMV 1st 9/6/2016; 00192876
9002-030				HPD Report No. 16-355640, UCPV 9/6/2016 and related reports; 00193140
9002-031				FD-302 re 9/12/23 Interview with Lance Bermudez; 00438799
9002-032				FD-1023 FBI CHS Reporting Document re 8/25/2020 CHS information re shooting near KPT; 00274398
9002-033				FD-1057 FBI Electronic Communication re 1/6/2017 and 1/7/2016 information received re Lance Bermudez; 00010500
9002-034				HPD Incident Report No. 16-503546 re Murder 2 suspect listed as Lance Bermudez and other; 00012680

Exhibit No.	Marked	ID Only	Admitted	Description
9002-035				FD-1057 FBI Electronic Communication re 6/19/2017 (U) Lance Bermudez Hawaii State Circuit Court Indictment; 00015704
9002-036				Circuit Court Indictment, 1/26/2017; 00015705
9002-037				Order Pertaining to Bail; 00015711
9002-038				FD-1023 FBI CHS Reporting document re 8/7/2017 CHS information re Lance Bermudez killing two (2) people; 00019094
9002-039				FD-302 re 2/13/2017 search warrant executed on Instagram user name gingerbread2412; 00019523
9002-040				8/26/2016 AFT Report of Investigation re attempted murder; 00215949

Exhibit No.	Marked	ID Only	Admitted	Description
9002-041				ATF Report of Investigation re 8/2019 an UCPV driven by Lance Bermudez; 00217550
9002-042				ATF ROI #2 re 9/13/16 interview of Sitaleki Hufanga; 00215952
9002-043				ATF ROI #3 re 9/20/16 interview of Issac Hufanga
9002-044				FBI 302 re 9/25/19 interview of Sean "Ikaika" Ramos-Harrington; 00186425
9002-045				1-26-2016 HPD Statement of Receipt of Detainee's Property signed by Lance Bermudez; 00189899
9002-046				4-16-2016 Service AutoGlass receipt signed by Lance Bermudez (found in BMW); 00189900

Exhibit No.	Marked	ID Only	Admitted	Description
9002-047				4-16-2016 Photos of Lance Bermudez at Walmart and 8-12-2015 booking photos; 00189914
9003-001				FBI Electronic Communication re Reports from Montebello Police Department and DEA Los Angeles; 00031964
9003-002				7/22/14 Arrest records re Michael Buntenbah; 00031966
9003-003				7/22/14 Arrest records re Michael Buntenbah; 00031990
9003-004				DEA Report of Investigation 7/23/14; 00032030
9003-005				FD-302 re Meeting with Michael Buntenbah 5/31/19; 00046687

Exhibit No.	Marked	ID Only	Admitted	Description
9003-006				Coversheet re Investigative materials shown to Buntenbah and Bakke; 00046688
9003-007				FD-302 re 5/3/19 meeting with Michael Buntenbah; 00046696
9003-008				Notes re 5/3/19 meeting with Michael Buntenbah; 00046697
9003-009				FBI Electronic Communication re Indictment; 00046700
9003-010				Indictment; USA v. Miske, Buntenbah; 00046701
9003-011				FD-302 re 3/17/22 interview of Mike Buntenbah; 00354299

Exhibit No.	Marked	ID Only	Admitted	Description
9003-012				3/17/22 Memorandum of Plea re Michael Buntenbah; 00390971
9003-013				3/17/22 Change of Plea re Michael Buntenbah; 00415593
9003-014				FD-1087 re 7/22/2014 (U) Phones seized by DEA following the Arrest of Wayne Miller and Mike Buntenbah; 00032808
9003-015				HPD Report No. 13-030541 re suspect Michael Buntenbah; 00188725
9003-016				3/16/22 Proffer Agreement; 003850916
9003-017				5/31/19 Proffer Agreement; 00385084

Exhibit No.	Marked	ID Only	Admitted	Description
9003-018				NCIC re Michael Buntenbah; 00400563
9003-019				1-25-2013 HPD handwritten statement by Michael Buntenbah; 00188732
9003-020				1-25-2013 HPD Right Form signed by Michael Butenbah waiving right to counsel; 00188733
9003-021				1-25-2013 HPD Statement of Receipt of Detainee's property signed by Michael Buntenbah; 00188734
9004-001				FD-302 re 8/15/18 Surveillance and traffic stop of Nicholas Carignan; 00045871
9004-002				NCIC re Nicholas Carignan; 00045875

Exhibit No.	Marked	ID Only	Admitted	Description
9004-003				Notes re 8/15/18 Surveillance of Nicholas Carignan; 00045876
9004-004				FBI Electronic Communication re photos of evidence during traffic stop of Nicholas Carignan; 00046782
9004-005				FD-302 re 8/13/21 Interview of Nicholas Carignan; 00330879
9004-006				Cover sheet re interview notes; 00330882
9004-007				5/12/21 Proffer Letter to Nicholas Carignan; 00385021
9004-008				5/13/22 Memorandum of Plea Agreement re Nicholas Carignan; 00390993

Exhibit No.	Marked	ID Only	Admitted	Description
9004-009				NCIC re Nicholas Carignan; 00400692
9004-010				ATF Firearms Trace Summary 9/26/18; 00165919
9004-011				FD-302 re 6/7/2018 search warrant faxed to AT&T for cellular telephone 808-469-6114, a number believed to be utilized by Nicholas Carignan; 00029382
9005-001				3/24/15 Letter from F.Goto re Grand Jury Subpoena; Financials_00000001
9005-002				4/23/15 Letter from F.Goto re Grand Jury Subpoena; Financials_00000005
9005-003				3/20/15 Letter from F.Goto re Grand Jury Subpoena; Financials_00000008

Exhibit No.	Marked	ID Only	Admitted	Description
9005-004				1/08/19 IRS Memorandum of Interview re Tricia Castro; 00032732
9005-005				FBI Import Form re Consent to Search Tricia Castro's Vehicle; 00046462
9005-006				Coversheet re Tricia Castro Consent to Search; 00046464
9005-007				Consent to Search re Tricia Castro Vehicle; 00046465
9005-008				FD-302 re 12/20/18 Interview with Tricia Castro; 00046470
9005-009				Notes re 12/20/18 Interview with Tricia Castro; 00046472

Exhibit No.	Marked	ID Only	Admitted	Description
9005-010				10/09/17 Letter from RMKB re Egami & Ichikawa production; 00093278
9005-011				10/23/17 Letter from RMKB re Egami & Ichikawa second production; 00094084
9005-012				Egami & Ichikawa Privilege Log; 00096672
9005-013				11/29/17 Letter from RMKB re Egami & Ichikawa production; 00096676
9005-014				FD-302 re 12/10/19 Interview with Tricia Castro; 00252614
9005-015				Notes re 12/10/19 Interview with Tricia Castro; 00252619

Exhibit No.	Marked	ID Only	Admitted	Description
9005-016				Notes re 12/10/19 Interview with Tricia Castro; 00252625
9005-017				6/3/2021 Information, U.S.v. Castro, Cr. No. 21-00082 (Dkt. 1)
9005-018				12/14/18 Proffer Letter re Tricia Castro; 00385109
9005-019				6/18/21 Memorandum of Plea Agreement re Tricia Castro; 00391012
9005-020				NCIC re Tricia Castro; 00401181
9005-021				2/21/23 IRS Memorandum of Interview re Tricia Castro; 00416316

Exhibit No.	Marked	ID Only	Admitted	Description
9005-022				2/22/23 IRS Memorandum of Interview re Tricia Castro; 00416320
9005-023				10/11/17 Email re production from RMKB; EI_00000010
9005-024				Tricia Castro Certification re Egami & Ichikawa records; EI_00000018
9005-025				2/19/19 Letter from RMKB re Egami & Ichikawa production; EI_00000027
9005-026				Information and Memorandum of Plea Agreement; 00440129
9005-027				Extractions of Tricia Castro Emails

Exhibit No.	Marked	ID Only	Admitted	Description
9006-001				2/06/20 Draft Presentence Investigation Report; CR 19-00142; 00391359
9006-002				NCIC; 00401053
9006-003				2/04/19 Proffer Letter; 00385089
9006-004				10/10/19 Memorandum of Plea Agreement; 00391037
9006-005				FD-302 re 10/23/2019 interview of Steven Donohue; 00186468
9006-006				Photos of gun; 00186477

Exhibit No.	Marked	ID Only	Admitted	Description
9006-007				11/18/22 Email from Megan Kau to Mike Nammar; 00403522
9006-008				HPD Report 16-350296; 00192856
9007-001				9/1/17 ATF Report of Investigation #27; 00217130
9007-002				Proffer Letter; 00385035
9007-003				Plea Agreement; 00390900
9007-004				NCIC; 00398673

Exhibit No.	Marked	ID Only	Admitted	Description
9008-001				NCIC; 00400193
9008-002				5/6/21 Proffer Letter; 00385011
9008-003				3/09/22 Memorandum of Plea Agreement; 00391055
9008-004				3/09/22 Change of Plea Hearing; 00415486
9008-005				FD-302 re 3/24/2023 interview of Kaulana Freitas; 00422310
9008-006				FD-302 re May 10, 2021 Interview of Kaulana Freitas; 00330858

Exhibit No.	Marked	ID Only	Admitted	Description
9008-007				Cover Sheet for Interview Notes; 00330864
9009-001				NCIC; 00399625
9009-002				5/13/21 Proffer Letter; 00385006
9009-003				01/06/22 Memorandum of Plea Agreement; 00391079
9009-004				1/06/22 Change of Plea; 00415357
9009-005				Anaheim Police Department Report; 00274370

Exhibit No.	Marked	ID Only	Admitted	Description
9009-006				FD-302 re 5/21/21 interview of Harry Kauhi; 00330872
9009-007				Cover sheet re original interview notes; 00330878
9009-008				Harry Kauhi rap sheet; 00025410
9009-009				FD-302 re 6/24/2020 surveillance on Harry Kauhi; 00272573
9009-010				FD-1057 re 6/24/2020 electronic communication re Harry Kauhi; 00272587
9009-011				FD-302 re 7/15/2020 arrest of Harry Kauhi; 00273135

Exhibit No.	Marked	ID Only	Admitted	Description
9009-012				FD-302 re 7/15/2020 arrest of Harry Kauhi; 00274369
9009-013				FD-302 re 7/12/2023 interview of Harry Kauhi; 00422452
9010-001				7/24/23 Memorandum of Plea Agreement; ECF Dkt. 928
9010-002				Reserved
9010-003			1/25/2024 3 patty	3/21/2023 Email from Mark Inciong to Kari Sherman; 00408768
9010-004				9/14/2017 Email to Preston from Sunnie Kim; 00408771

Exhibit No.	Marked	ID Only	Admitted	Description
9010-005				6/8/2017 Email from Preston to Sunnie Kim; 00408773
9010-006				6/8/2017 Oahu Termite & Pest Control Service Inspection Report; 00408774
9010-007				6/8/2017 Oahu Termite & Pest Control Service Inspection Report; 00408776
9010-008				6/12/2017 Oahu Termite & Pest Control Service Inspection Report; 00408778
9010-009				9/14/2017 Email from Sunnie Kim to Preston Kimoto; 00408780
9010-010				9/12/2017 Email from Sunnie Kim to Preston Kimoto; 00408781

Exhibit No.	Marked	ID Only	Admitted	Description
9010-011				6/13/2017 Emails from Oahu Termite to Sunnie Kim; 00408782
9010-012				10/10/2019 Email from Garret Taira to Chris and Sunnie Kim; 00408783
9010-013				4/18/2017 Email from Kelcie Coloma to Sunnie Kim; 00408785
9010-014				4/4/2018 Email from Jason Wong to Sunnie Kim; 00408786
9010-015				9/15/2017 Email from Sunnie Kim to Preston Kimoto; 00408788
9010-016				3/21/2023 Email from Mark Inciong; 00408789

Exhibit No.	Marked	ID Only	Admitted	Description
9010-017				6/9/2018 Email from Sunnie Kim to Jason Wong; 00408791
9010-018				12/12/2017 Email from Aaron Yoo to Jason Wong; 00408795
9010-019				5/3/2018 Email from Sunnie Kim to Preston Kimoto; 00408796
9010-020				3/21/2023 Email from Mark Inciong to Kari Sherman; 00408798
9010-021				3/17/2017 Bank of Hawaii Statement of Account for Grub & Barrels Inc; 00408800
9010-022				3/21/2013 Email from Mark Inciong to Kari Sherman; 00408904

Exhibit No.	Marked	ID Only	Admitted	Description
9010-023				9/19/2013 Email from Choi Chuck to Sunnie Kim; 00408906
9010-024				7/18/2013 Email from Choi Chuck to Sunnie Kim; 00408908
9010-025				7/30/2013 Email from Choi Chuck to Sunnie Kim; 00408910
9010-026				9/25/2013 Email from Choi Chuck to Sunnie Kim; 00408913
9010-027				8/23/2013 Email from Choi Chuck to Sunnie Kim; 00408916
9010-028				11/8/2013 Email from Choi Chuck to Sunnie Kim; 00408921

Exhibit No.	Marked	ID Only	Admitted	Description
9010-029				1/20/2017 Email from Sunnie Kim to Choi Chuck; 00408923
9010-030				12/31/2012 Email from Choi Chuck to Sunnie Kim; 00408924
9010-031				1/7/2013 Email from Choi Chuck to Sunnie Kim; 00408926
9010-032				11/13/2013 Email from Choi Chuck to Sunnie Kim; 00408928
9010-033				3/23/2018 Email from Choi Chuck to Sunnie Kim; 00408934
9010-034				6/28/2013 Email from Choi Chuck to Sunnie Kim; 00408936

Exhibit No.	Marked	ID Only	Admitted	Description
9010-035				Extraction Report - participants +18087810502 - Sunnie Edwards (owner); +18085424516 Preston Kimoto; 00412246
9010-036				Extraction Report; 00412270
9010-037				Kimoto, Preston GPS Mapping; 00412271
9010-038				Kimoto, Preston GPS Mapping; 00412273
9010-039				Screenshot picture of FD-302; 00415349
9010-040				FD-302 re 4/4/2023 arrest of Preston Kimoto; 00415351

Exhibit No.	Marked	ID Only	Admitted	Description
9010-041				FD-302 re 5/31/2023 interview of Preston Kimoto; 00422406
9010-042				FD-302 re 5/24/2023 interview of Preston Kimoto; 00422429
9010-043				Audio File - Voice mail by Kevin Balatico on Preston Kimoto device; 00225342
9010-044				Audio File - Phone call between Preston Kimoto and Kevin Balatico; 00225345
9010-045				Audio File - Voice mail by Kevin Balatico on Preston Kimoto device; 00225350
9010-046				Audio File - Voice mail by Kevin Balatico on Preston Kimoto device; 00225352

Exhibit No.	Marked	ID Only	Admitted	Description
9010-047				Audio File - Phone call between Preston Kimoto and Kevin Balatico; 00225354
9010-048				Audio File - Phone call between Preston Kimoto and Kevin Balatico; 00225357
9010-049				Audio File - Phone call between Preston Kimoto and Kevin Balatico; 00225365
9010-050				Audio File - Voice mail by Kevin Balatico on Preston Kimoto device; 00225367
9010-051				Audio File - Voice mail by Kevin Balatico on Preston Kimoto device; 00225371
9010-052				Audio File - Voice mail by Kevin Balatico on Preston Kimoto device; 00225373

Exhibit No.	Marked	ID Only	Admitted	Description
9010-053				NCIC of Preston Kimoto; 00009093
9010-054				HPD Report No. 18-242153 re Miscellaneous Pub; 00200716
9010-055				DHS Report of Investigation re 10/20/2015 consensual recorded call; 00258115
9010-056				DHS Report of Investigation re 10/30/2015 consensual recorded call; 00258122
9010-057				DHS Report of Investigation re 10/30/2015 payment; 00258129
9010-058				DHS Report of Investigation re 11/29/2015 payment; 00258134

Exhibit No.	Marked	ID Only	Admitted	Description
9010-059				DHS Report of Investigation re December 2015 text messages; 00258165
9010-060				DHS Report of Investigation re text messages of 02/23/2016 meeting; 00258185
9010-061				DHS Report of Investigation re text messages of 03/18/2016 meeting; 00258199
9010-062				DHS Report of Investigation re text messages of 05/13/2016 meeting; 00258212
9010-063				DHS Report of Investigation re 05/17/2016 payment; 00258227
9010-064				05/17/2016 DHS Report of Investigation re no contact with Preston Kimoto; 00258229

Exhibit No.	Marked	ID Only	Admitted	Description
9010-065				FD-1055 FBI Physical Surveillance Log re 6/23/2020 FISUR - Preston Kimoto; 00272776
9010-066				FD-1055 FBI Physical Surveillance Log re 6/22/2020 FISUR - Preston Kimoto; 00272780
9010-067				FD-302 re 07/15/2020 arrest of Preston Kimoto; 00272979
9010-068				DHS Enforcement Operation Plan; 00375441
9010-069				FD-302 re 04/04/2023 arrest of Preston Kimoto; 00415351
9010-070				Transcript of Audio File - Voice mail by Kevin Balatico on Preston Kimoto device; 00225342

Exhibit No.	Marked	ID Only	Admitted	Description
9010-071				Transcript of Audio File - Phone call between Preston Kimoto and Kevin Balatico; 00225345
9010-072				Transcript of Audio File - Voice mail by Kevin Balatico on Preston Kimoto device; 00225350
9010-073				Transcript of Audio File - Voice mail by Kevin Balatico on Preston Kimoto device; 00225352
9010-074				Transcript of Audio File - Phone call between Preston Kimoto and Kevin Balatico; 00225354
9010-075				Transcript of Audio File - Phone call between Preston Kimoto and Kevin Balatico; 00225357
9010-076				Transcript of Audio File - Phone call between Preston Kimoto and Kevin Balatico; 00225365

Exhibit No.	Marked	ID Only	Admitted	Description
9010-077				Transcript of Audio File - Voice mail by Kevin Balatico on Preston Kimoto device; 00225367
9010-078				Transcript of Audio File - Voice mail by Kevin Balatico on Preston Kimoto device; 00225371
9010-079				Transcript of Audio File - Voice mail by Kevin Balatico on Preston Kimoto device; 00225373
9011-001				12/04/20 Memorandum of Plea Agreement; 00391103
9011-002				NCIC; 00401251
9011-003				8/07/18 Proffer Letter; 00385119

Exhibit No.	Marked	ID Only	Admitted	Description
9011-004				6/01/17 Interview with Wayne Miller; 00045593
9011-005				6/01/17 Notes re Interview; 00045600
9011-006				6/09/17 Interview with Wayne Miller; 00045608
9011-007				6/09/17 Notes re Interview; 00045616
9011-008				8/03/17 Interview with Wayne Miller; 00045627
9011-009				8/03/17 Notes re Interview; 00045634

Exhibit No.	Marked	ID Only	Admitted	Description
9011-010				8/11/17 Interview with Wayne Miller; 00045649
9011-011				8/11/17 Notes re Interview; 00045654
9011-012				8/15/17 Contact with Wayne Miller; 00289504
9011-013				12/19/17 Interview with Wayne Miller; 00045743
9011-014				12/19/17 Notes re Interview; 00045747
9011-015				3/08/18 Interview with Wayne Miller; 00045825

Exhibit No.	Marked	ID Only	Admitted	Description
9011-016				3/08/18 Notes re Interview; 00045829
9011-017				5/31/18 Interview with Wayne Miller; 00045822
9011-018				5/31/18 Notes re Interview; 00045824
9011-019				8/01/18 Interview with Wayne Miller; 00030218
9011-020				8/01/18 Notes re Interview; 00030219
9011-021		11/14/24		8/01/18 DEA-6 re Arrest of Wayne Miller; 00029819

Exhibit No.	Marked	ID Only	Admitted	Description
9011-022				10/16/18 Interview with Wayne Miller; 00046056
9011-023				10/16/2018 Notes of Proffer of Wayne Miller; 00046069
9011-024				10/19/18 Interview with Wayne Miller; 00045981
9011-025				10/19/2018 Notes of Proffer of Wayne Miller; 00045992
9011-026				10/19/2018 Notes of proffer; 00045999
9011-027				Photo of John Lauro; 00046003

Exhibit No.	Marked	ID Only	Admitted	Description
9011-028				11/21/18 Interview with Wayne Miller; 00046154
9011-029				11/21/18 Notes re Interview; 00046156
9011-030				12/14/18 Interview with Wayne Miller; 00046258
9011-031				12/14/18 Notes re Interview; 00046270
9011-032				4/19/19 Interview with Wayne Miller; 00186263
9011-033				6/18/19 Interview with Wayne Miller; 00046706

Exhibit No.	Marked	ID Only	Admitted	Description
9011-034				6/18/19 Notes re Interview; 00046710
9011-035				8/13/19 Interview with Wayne Miller; 00186234
9011-036				Photo of male; 00186240
9011-037				Google map aerial view; 00186241
9011-038				Photos of various males; 00186242
9011-039				8/27/19 Interview with Wayne Miller; 00186399

Exhibit No.	Marked	ID Only	Admitted	Description
9011-040				12/14/22 Interview with Wayne Miller; 00398489
9011-041				12/15/22 Interview with Wayne Miller; 00398492
9011-042				6/07/23 Interview with Wayne Miller; 00422378
9011-043				FD-302 re Review of Wayne Miller Apple iPhone, 808-650-9953, seized from Miller, 8/1/18; 00035780
9011-044				FD-302 re Review of Cell Phone, 808-679-9884, used by Miller, seized by DEA in July 2014; 00043963
9011-045				FD-302 re Review of Cell Phone, 808-342-8263, used by Miller, seized by DEA in July 2014; 00044163

Exhibit No.	Marked	ID Only	Admitted	Description
9011-046				FD-302 re Review of Wayne Miller Cellphone, 808-394-7987, seized from Miller 8/1/18; 00254250
9011-047				FD-302 re 8/10/2017 interview of Wayne Miller; 00045646
9011-048				Notes re 8/10/2017 interview of Wayne Miller; 00045647
9011-049				FD-26 FBI Consent to Search various iPhones/AT&T flip phone/Tumi Global Locator; 00186318
9011-050				FD-1057 FBI Electronic Communication re 8/27/2019 OCDETF RPOT Link Between Operation Leverage Lost and Operation Friendly Skies; 00186451
9011-051				4/27/2020 Email from Austin K. Jackson to HN-Records check re Vehicle and Person Check; 00254389

Exhibit No.	Marked	ID Only	Admitted	Description
9011-052				12/4/2020 Transcript of Proceedings re Waiver of Indictment and Arraignment and Plea of Guilty to the Single Count Information; 00415635
9011-053				FD-302 re 6/7/2023 interview of Wayne Miller; 00422378
9011-054				Memorandum of Plea Agreement; 00440188
9011-055				FD-1036 re 11/21/2018 Wayne Miller Report; 00046143
9011-056				Polygraph Examination Report; 00046144
9011-057				DEA Report of Investigation re text messages and recordings of UC and Miller; 00289401

Exhibit No.	Marked	ID Only	Admitted	Description
9011-058				FD-302 re 08/06/2020 review of digital evidence item 1B308; 00274727
9011-059				FD-302 re 08/01/2018 arrest of Wayne Miller; 00029590
9011-060				FD-302 re 08/02/2018 arrest of Wayne Miller; 00030214
9011-061				FD-1087 re FBI Collected Item Log - Phones seized by DEA following the arrest of Wayne Miller and Mike Buntenbach on 07/22/2014; 00032808
9011-062				FD-302 re 07/17/2019 review of digital evidence 1B313; 00045557
9011-063				FD-302 re deposit to Wayne Miller's account; 00092073

Exhibit No.	Marked	ID Only	Admitted	Description
9011-064				FD-1057 re Information pertaining to Wayne Miller; 00161156
9011-065				FD-1036 re FBI Import Form - Miscellaneous firearms seized from Wayne Miller pursuant to an arrest; 00178926
9011-066				08/01/2018 Dept of Justice Declaration of Administrative Forfeiture; 00178929
9011-067				FD-1057 FBI Electronic Communication re OCDETF RPOT Link Between Operation Leverage Lost and Operation Friendly Skies; 00186451
9011-068				Criminal Docket for Cr. No. 05-00498
9011-069				Information, 11/22/2005, Cr. No. 05-00498

Exhibit No.	Marked	ID Only	Admitted	Description
9011-070				Judgment, 5/3Cr. No. 05-00498
9011-071				Presentence Report, 5/8/2006, Cr. No. 05-00498; 00384899
9011-072		1/24/24		Criminal Complaint, 8/1/2018, Mag No. 18-00836
9011-073				Request for Course of Action, 8/9/2018, Cr. No. 05-00498
9011-074				Indictment, 8/15/2018, Cr. No. 18-00115
9011-075				Minutes, 1/22/2019, Cr. No. 05-00498

Exhibit No.	Marked	ID Only	Admitted	Description
9011-076				Criminal Complaint, 10/17/2019, Mag. No. 19-01076
9011-077				Order for Dismissal, 10/17/19, Cr. No. 18-00116
9011-078				Waiver of Preliminary Hearing, 12/6/19, Mag. No. 19-01076
9011-079				Waiver of Right to Indictment Within Thirty Days, 12/6/19, Mag. No. 19-01076
9011-080				Information, 11/12/2020, Cr. No. 20-00113
9012-001				NCIC; 00399926

Exhibit No.	Marked	ID Only	Admitted	Description
9012-002				9/14/18 Proffer Letter; 00385026
9012-003				10/09/19 Memorandum of Plea Agreement; 00391147
9012-004				1/29/20 Memorandum of Plea Agreement; 00391167
9012-005				9/28/18 Interview with Jonah Ortiz; 00046351
9012-006				FD-302 re 10/10/18 interview with Jonah Ortiz; 00030802
9012-007				Notes re 10/10/18 interview; 00030803

Exhibit No.	Marked	ID Only	Admitted	Description
9012-008				DEA Report of Investigation re Proffers of Jonah Ortiz on 9/21 and 9/28/18; 00358372
9012-009				9/20/18 Notes; 00046368
9012-010				9/28/2018 Proffer of Jonah Ortiz; 00046358
9012-011				1/30/2020 Transcript of Proceedings; 00415453
9012-012				ATF Case File 787025-18-0032; 00289083
9012-013				1/24/20 Presentence Investigation Report; 00391381

Exhibit No.	Marked	ID Only	Admitted	Description
9013-001				NCIC; 00399711
9013-002				8/14/18 Proffer Letter; 00385031
9013-003				11/06/20 Memorandum of Plea Agreement; 00391193
9013-004				5/16/22 In Camera Communication Regarding Sealed Affidavit; 00391187
9013-005				FBI Collected Item Log re 8/14/18 Custodial Interview of Jacob Smith; 00029228
9013-006				FBI Collected Item Log re 5/04/18 Volunteered Recording of Jacob Smith, Timothy Taboada, Catherine Zapata and Other; 00028730

Exhibit No.	Marked	ID Only	Admitted	Description
9013-007				FBI Collected Item Log re 5/03/18 Volunteered Recording of Jacob Smith; 00028728
9013-008				Audio File - 8/14/18 interview with Jacob Smith; 00228705
9013-009				Audio File - Continued 8/14/18 interview with Jacob Smith; 00228706
9013-010				Audio File - Phone call with Jacob Smith; 00228711
9013-011				9/03/20 Interview with Jacob Smith; 00384167
9013-012				10/29/20 Interview of Jacob Smith; 00384173

Exhibit No.	Marked	ID Only	Admitted	Description
9013-013				FD-302 re 2/08/17 Summary of SA Knorr review of Cellphone 1B8; 00013471
9013-014				FD-302 re 2/06/17 Summary of SA Heidi Turner review of Smith Cellphone 1B9; 00032125
9013-015				FD-302 re 11/03/17 Summary of SA Heidi Turner review of Smith Cellphone 1B31; 00032130
9013-016				5-30-19 Polygraph Examination Report; 00043174
9013-017				8/15/18 Smith consensual text messages and calls with Carignan; 00045843
9013-018				8/14/18 Interview with Jacob Smith; 00045846

Exhibit No.	Marked	ID Only	Admitted	Description
9013-019				8/14/18 Interview Notes; 00045858
9013-020				10/03/18 Interview with Jacob Smith; 00045894
9013-021				10/03/18 Interview Notes; 00045903
9013-022				8/21/18 Interview with Jacob Smith; 00046077
9013-023				8/21/18 Interview Notes; 00046083
9013-024				9/04/18 Interview with Jacob Smith; 00046157

Exhibit No.	Marked	ID Only	Admitted	Description
9013-025				9/04/18 Interview Notes; 00046163
9013-026				5/30/19 FD-302 re Post-Polygraph Interview of Jacob Smith; 00046726
9013-027				5/30/19 Interview Notes; 00046734
9013-028				5/30/19 Interview Notes; 00046781
9013-029				7/24/19 Interview with Jacob Smith; 00186219
9013-030				HPD Report 18-057600, 2/11/18 Smith DWOL, DUI, No Insurance Arrest, plus Use of Force Report re, Stare Down; 00200673

Exhibit No.	Marked	ID Only	Admitted	Description
9013-031				HSI Report re Smith 2/11/18 Arrest; 00201137
9013-032				FD-302 re 3/30/19 information from Jacob Smith; 00046698
9013-033				8/01/19 Interview with Jacob Smith; 00186198
9013-034				8/01/19 Interview Notes; 00186217, 00168204
9013-035				HPD Report 16-214926; 00191292
9013-036				HPD Report 16-214927; 00191358

Exhibit No.	Marked	ID Only	Admitted	Description
9013-037				8/10/2018 Criminal Complaint, Mag. No. 18-00884
9013-038				10/1/2020 Information, Cr. No. 20-00086
9013-039				Photo of George Kurt Kealoa Kamekona Kipapa Hawaii Driver License; 00045908
9013-040				HPD Report 16-135447; 00190688
9013-041				HPD Report 16-307164; 00191974
9013-042				10/1/2018 Fullrap Sheet for George KKK Kipapa; 00045918

Exhibit No.	Marked	ID Only	Admitted	Description
9013-043				HPD Report 16-342423; 00192589
9013-044				HPD Report 16-347752; 00192768
9013-045				HPD Report 16-358859; 00193665
9013-046				HPD Report 16-374149; 00194048
9013-047				FD-302 re 5/3/2023 interview of Jacob Smith; 00422336
9013-048				FD-302 re 4/26/2023 interview of Jacob Smith; 00422362

Exhibit No.	Marked	ID Only	Admitted	Description
9013-049				Cooperation Agreement to Jacob Smith from Keith Kaneshiro; 00376994
9013-050				FD-302 re 12/23/16 observation re Jacob Smith and Lance Bermudez; 00009546
9013-051				HPD Report 16-412304 Follow Up; 00009547
9013-052				1/04/17 FD-1036 re Examination of QHN4 - 1B9; 00009947
9013-053				12/30/16 Report of Examination re QHN4 - 1B9; 00009948
9013-054				1/25/17 FD-1087 re Backpack and cell phone recovered from Jacob Smith's arrest on 12/18/16; 00010590

Exhibit No.	Marked	ID Only	Admitted	Description
9013-055				FD-302 re 1/24/17 items recovered from Jacob Smith's arrest on 12/18/16; 00010592
9013-056				HPD Report 16-479618 re Jacob Smith; 00010593
9013-057				HPD Report 16-407188; 00009358
9013-058				FD-1055 Jacob Smith surveillance operation 7/13/17; 00016034 - 00016055
9013-059				3/21/18 FD-1087 re Snapchat Post from Jacob Smith Account "hoodz_sg"; 00026009
9013-060				FD-302 re 2/09/18 controlled purchase with Tim Taboada and Jacob Smith; 00026066

Exhibit No.	Marked	ID Only	Admitted	Description
9013-061				FD-1087 re 8/17/18 Items recovered from search warrant executed on 8/14/18 from Jacob Smith's backpack; 00029242
9013-062				FD1087 re 8/20/18 Items seized from Jacob Smith person on 8/14/18; 00029250
9013-063				FD-302 re 8/14/18 Jacob Smith arrest; 00029309
9013-064				Evidence Recovery Log re 8/14/18 arrest; 00029321
9013-065				FD-302 re 8/14/18 transport of possible drug evidence; 00029324
9013-066				FD-302 re 2/21/17 review of 1B35 and QHN12; 00032129

Exhibit No.	Marked	ID Only	Admitted	Description
9013-067				FD-302 re 4/04/18 additional results re Jacob Smith email; 00032132
9013-068				FD-302 re 5/08/18 re surveillance of Jacob Smith re robbery of Tekashi 6ix9ine; 00032867
9013-069				FD-302 re 1/03/19 review of 1B350; 00043902
9013-070				8/14/18 DEA Report of Drug Property Collected 1B320; 00184477
9013-071				HSI Report of Investigation or Investigation Overview; 00201039
9013-072				HSI Report of Investigation re 8/14/18 Search/Accuse of Taboada, Zapata & Smith; 00201158

Exhibit No.	Marked	ID Only	Admitted	Description
9013-073				ATF Report of Investigation #59; 00217499
9013-074				ATF and HPD reports re Streetsweeper shotgun; 00218917
9013-075				ATF Notice of Acquisition and Correlation 7/20/18; 00219027
9013-076				ATF Report #2 and #3 re Palama Game Room Robbery; 00219127
9013-077				FD-1036 re Declaration of Administrative Forfeiture; 00229053
9013-078				FD-1036 9/19/17 re Database checks re Jacob Smith; 00271096

Exhibit No.	Marked	ID Only	Admitted	Description
9013-079				FD-3302 8/17/20 re DHEN18 FTK Report containing bookmarks for 1B35/QHN12, 1D33/QH13, 1B34/QHN14 and 1B278/QHN17; 00273670
9013-080				6/06/19 FBOP Memorandum for Cases File re Video Surveillance Timeline re Jacob Smith; 00364127
9013-081				FD-1057 Full investigation - pending inactive approval request; 00364311
9013-082				Memorandum of Plea Agreement; 00440158
9013-083				Transcript of 8/14/18 interview with Jacob Smith
9013-084				FD-302 re 1B577 device; 00383178

Exhibit No.	Marked	ID Only	Admitted	Description
9013-085				ATF ROI #27 re 8/29/17 interview of Abraham Estocado; 00217130
9013-086				Excerpt from linesheet 00268959 Jacob Smith phone 8083730157 4/14/2018 14:32:17 with 8082608194 Kanani Smith.
9013-087				Excerpt from linesheet 00268959 Jacob Smith phone 8083730157 4/15/2018 17:29:06 with 18085511345 Jacob Smith.
013-088				Excerpt from linesheet 00268959 Jacob Smith phone 8083730157 4/15/2018 17:29:14 with 18085511345 Jacob Smith.
9013-089				Excerpt from linesheet 00268959 Jacob Smith phone 8083770316 5/2/2018 20:01:50 with 8083673122 Nicholas Carignan.
9013-089a				Audio recording of Jacob Smith phone 8083770316 5/2/2018 20:01:50 with 8083673122 Nicholas Carignan.

Exhibit No.	Marked	ID Only	Admitted	Description
9013-090				Excerpt from linesheet 00268971 Jacob Smith phone 8083770316 5/3/2018 11:31:14 with 8086735257 Jarrin Young.
9013-090a				Audio recording of Jacob Smith phone 8083770316 5/3/2018 11:31:14 with 8086735257 Jarrin Young.
9013-091				Excerpt from linesheet 00268971 Jacob Smith phone 8083770316 5/3/2018 18:14:53 with 8086381619 Tim Taboada.
9013-091a				Audio recording of Jacob Smith phone 8083770316 5/3/2018 18:14:53 with 8086381619 Tim Taboada.
9013-092				Excerpt from linesheet 00268971 Jacob Smith phone 8083770316 5/3/2018 18:42:35 with 8086381619 Tim Taboada.
9013-092a				Audio recording of Jacob Smith phone 8083770316 5/3/2018 18:42:35 with 8086381619 Tim Taboada.

Exhibit No.	Marked	ID Only	Admitted	Description
9013-093				Excerpt from linesheet 00268971 Jacob Smith phone 8083770316 5/4/2018 18:42:10 with 01118083673122 Nicholas Carignan.
9013-093a				Audio recording of Jacob Smith phone 8083770316 5/4/2018 18:42:10 with 01118083673122 Nicholas Carignan.
9013-094				Excerpt from linesheet 00268971 Jacob Smith phone 8083770316 5/4/2018 19:06:00 with 8086381619 Tim Taboada.
013-094a				Audio recording of Jacob Smith phone 8083770316 5/4/2018 19:06:00 with 8086381619 Tim Taboada.
9013-095				Excerpt from linesheet 00268971 Jacob Smith phone 8083770316 5/4/2018 20:35:58 with 8084501714 Pat Daniels.
9013-095a				Audio recording of Jacob Smith phone 8083770316 5/4/2018 20:35:58 with 8084501714 Pat Daniels.

Exhibit No.	Marked	ID Only	Admitted	Description
9013-096				Excerpt from linesheet 00268971 Jacob Smith phone 8083770316 5/6/2018 19:43:39 with 8083673122 Nicholas Carignan.
9013-096a				Audio recording of Jacob Smith phone 8083770316 5/6/2018 19:43:39 with 8083673122 Nicholas Carignan.
9013-097				Excerpt from linesheet 00268971 Jacob Smith phone 8083770316 5/6/2018 20:20:34 with 8086381619 Tim Taboada.
9013-097a				Audio recording of Jacob Smith phone 8083770316 5/6/2018 20:20:34 with 8086381619 Tim Taboada.
9013-098				Excerpt from linesheet 00268971 Jacob Smith phone 8083770316 5/6/2018 20:31:04 with 8086381619 Tim Taboada.
9013-098a				Audio recording of Jacob Smith phone 8083770316 5/6/2018 20:31:04 with 8086381619 Tim Taboada.

Exhibit No.	Marked	ID Only	Admitted	Description
9013-099				Excerpt from linesheet 00268971 Jacob Smith phone 8083770316 5/6/2018 20:49:37 with 8086381619 Tim Taboada.
9013-099a				Audio recording of Jacob Smith phone 8083770316 5/6/2018 20:49:37 with 8086381619 Tim Taboada.
9013-100				Excerpt from linesheet 00268971 Jacob Smith phone 8083770316 5/6/2018 20:50:23 with 8086381619 Tim Taboada.
9013-100a				Audio recording of Jacob Smith phone 8083770316 5/6/2018 20:50:23 with 8086381619 Tim Taboada.
9013-101				Excerpt from linesheet 00268971 Jacob Smith phone 8083770316 5/6/2018 20:52:48 with 80863816109 Tim Taboada.
9013-101a				Audio recording of Jacob Smith phone 8083770316 5/6/2018 20:52:48 with 80863816109 Tim Taboada.

Exhibit No.	Marked	ID Only	Admitted	Description
9013-102				Excerpt from linesheet 00268971 Jacob Smith phone 8083770316 5/7/2018 22:16:22 with 8083673122 Nicholas Carignan.
9013-102a				Audio recording of Jacob Smith phone 8083770316 5/7/2018 22:16:22 with 8083673122 Nicholas Carignan.
9013-103				Excerpt from linesheet 00268971 Jacob Smith phone 8083770316 5/8/2018 3:42:13 with 8083673122 Nicholas Carignan.
9013-104				Excerpt from linesheet 00268971 Jacob Smith phone 8083770316 5/8/2018 3:43:07 with 8083673122 Nicholas Carignan.
9013-105				Excerpt from linesheet 00268971 Jacob Smith phone 8083770316 5/8/2018 3:45:14 with 8083673122 Nicholas Carignan.
9013-106				Excerpt from linesheet 00268971 Jacob Smith phone 8083770316 5/8/2018 3:45:15 with 8083673122 Nicholas Carignan.

Exhibit No.	Marked	ID Only	Admitted	Description
9013-107				Excerpt from linesheet 00268971 Jacob Smith phone 8083770316 5/8/2018 3:48:38 with 8083673122 Nicholas Carignan.
9013-108				Excerpt from linesheet 00268971 Jacob Smith phone 8083770316 5/8/2018 3:53:28 with 8083673122 Nicholas Carignan.
9013-109				Excerpt from linesheet 00268971 Jacob Smith phone 8083770316 5/8/2018 3:54:39 with 8083673122 Nicholas Carignan.
9013-110				Excerpt from linesheet 00268971 Jacob Smith phone 8083770316 5/8/2018 16:38:13 with 8087456115 Quintin De Decambra.
9013-110a				Audio recording of Jacob Smith phone 8083770316 5/8/2018 16:38:13 with 8087456115 Quintin De Decambra.
9013-111				Excerpt from linesheet 00268971 Jacob Smith phone 8083770316 5/8/2018 19:55:06 with 8087456115 Quintin De Decambra.

Exhibit No.	Marked	ID Only	Admitted	Description
9013-111a				Audio recording of Jacob Smith phone 8083770316 5/8/2018 19:55:06 with 8087456115 Quintin De Decambra.
9013-112				Excerpt from linesheet 00268971 Jacob Smith phone 8083770316 5/9/2018 15:49:34 with 8083867640 Jacob Smith.
9013-112a				Audio recording of Jacob Smith phone 8083770316 5/9/2018 15:49:34 with 8083867640 Jacob Smith.
013-113				Excerpt from linesheet 00268971 Jacob Smith phone 8083770316 5/9/2018 18:25:06 with 8083673122 Nicholas Carignan.
9013-113a				Audio recording of Jacob Smith phone 8083770316 5/9/2018 18:25:06 with 8083673122 Nicholas Carignan.
9013-114				Excerpt from linesheet 00268971 Jacob Smith phone 8083770316 5/10/2018 10:41:19 with 8086381619 Tim Taboada.

Exhibit No.	Marked	ID Only	Admitted	Description
9013-115				Excerpt from linesheet 00268971 Jacob Smith phone 8083770316 5/10/2018 10:42:50 with 8084501714 Pat Daniels.
9013-116				Excerpt from linesheet 00268971 Jacob Smith phone 8083770316 5/10/2018 11:11:48 with 8086381619 Tim Taboada.
9013-116a				Audio recording of Jacob Smith phone 8083770316 5/10/2018 11:11:48 with 8086381619 Tim Taboada.
013-117				Excerpt from linesheet 00268971 Jacob Smith phone 8083770316 5/10/2018 11:20:56 with 8084501714 Pat Daniels.
9013-117a				Audio recording of Jacob Smith phone 8083770316 5/10/2018 11:20:56 with 8084501714 Pat Daniels.
9013-118				Excerpt from linesheet 00268971 Jacob Smith phone 8083770316 5/10/2018 11:21:32 with 8084501714 Pat Daniels.

Exhibit No.	Marked	ID Only	Admitted	Description
9013-118a				Audio recording of Jacob Smith phone 8083770316 5/10/2018 11:21:32 with 8084501714 Pat Daniels.
9013-119				Excerpt from linesheet 00268971 Jacob Smith phone 8083770316 5/10/2018 11:22:27 with 8084501714 Jacob Smith.
9013-119a				Audio recording of Jacob Smith phone 8083770316 5/10/2018 11:22:27 with 8084501714 Jacob Smith.
013-120				Excerpt from linesheet 00268971 Jacob Smith phone 8083770316 5/10/2018 11:23:25 with 8084501714 Jacob Smith.
9013-120a				Audio recording of Jacob Smith phone 8083770316 5/10/2018 11:23:25 with 8084501714 Jacob Smith.
9013-121				Excerpt from linesheet 00268971 Jacob Smith phone 8083770316 5/10/2018 11:36:07 with 8086381619 Tim Taboada.

Exhibit No.	Marked	ID Only	Admitted	Description
9013-121a				Audio recording of Jacob Smith phone 8083770316 5/10/2018 11:36:07 with 8086381619 Tim Taboada.
9013-122				Excerpt from linesheet 00268971 Jacob Smith phone 8083770316 5/10/2018 18:23:38 with 8083673122 Nicholas Carignan.
9013-122a				Audio recording of Jacob Smith phone 8083770316 5/10/2018 18:23:38 with 8083673122 Nicholas Carignan.
013-123				Excerpt from linesheet 00268971 Jacob Smith phone 8083770316 5/11/2018 19:47:02 with 8086381619 Tim Taboada.
9013-123a				Audio recording of Jacob Smith phone 8083770316 5/11/2018 19:47:02 with 8086381619 Tim Taboada.
9013-124				Excerpt from linesheet 00269234 Jacob Smith phone 8083769856 5/26/2018 17:27:26 with 8089411573 J.E.S. Jewelers.

Exhibit No.	Marked	ID Only	Admitted	Description
9013-124a				Audio recording of Jacob Smith phone 8083769856 5/26/2018 17:27:26 with 8089411573 J.E.S. Jewelers.
9013-125				Excerpt from linesheet 00269234 Jacob Smith phone 8083769856 5/26/2018 17:30:24 with 8083821073 Angeline Smith.
9013-126				Excerpt from linesheet 00269234 Jacob Smith phone 8083769856 5/27/2018 9:26:05 with 8087810703 Keoni Adric.
013-126a				Audio recording of Jacob Smith phone 8083769856 5/27/2018 9:26:05 with 8087810703 Keoni Adric.
9013-127				Excerpt from linesheet 00269234 Jacob Smith phone 8083769856 5/27/2018 11:18:16 with 8082717434 Nicholas Young.
9013-127a				Audio recording of Jacob Smith phone 8083769856 5/27/2018 11:18:16 with 8082717434 Nicholas Young.

Exhibit No.	Marked	ID Only	Admitted	Description
9013-128				Excerpt from linesheet 00269234 Jacob Smith phone 8083769856 5/27/2018 12:42:10 with 8082717434 Nicholas Young.
9013-128a				Audio recording of Jacob Smith phone 8083769856 5/27/2018 12:42:10 with 8082717434 Nicholas Young.
9013-129				Excerpt from linesheet 00269234 Jacob Smith phone 8083769856 6/16/2018 20:25:56 with 8086735257 Jarrin Young.
013-129a				Audio recording of Jacob Smith phone 8083769856 6/16/2018 20:25:56 with 8086735257 Jarrin Young.
9013-130				Excerpt from linesheet 00269234 Jacob Smith phone 8083769856 6/16/2018 20:28:41 with 8087810703 Keoni Adric.
9013-130a				Audio recording of Jacob Smith phone 8083769856 6/16/2018 20:28:41 with 8087810703 Keoni Adric.

Exhibit No.	Marked	ID Only	Admitted	Description
9013-131				Excerpt from linesheet 00269234 Jacob Smith phone 8083769856 6/16/2018 20:44:58 with 8083642471 Jacob Smith.
9013-131a				Audio recording of Jacob Smith phone 8083769856 6/16/2018 20:44:58 with 8083642471 Jacob Smith.
9013-132				Excerpt from linesheet 00269234 Jacob Smith phone 8083769856 6/16/2018 20:47:52 with 8083642471 Jacob Smith.
013-133				Excerpt from linesheet 00269234 Jacob Smith phone 8083769856 6/16/2018 21:19:34 with 8083642471 Jacob Smith.
9013-133a				Audio recording of Jacob Smith phone 8083769856 6/16/2018 21:19:34 with 8083642471 Jacob Smith.
9013-134				Excerpt from linesheet 00269234 Jacob Smith phone 8083769856 6/16/2018 22:18:32 with 8087810703 Keoni Adric.

Exhibit No.	Marked	ID Only	Admitted	Description
9013-134a				Audio recording of Jacob Smith phone 8083769856 6/16/2018 22:18:32 with 8087810703 Keoni Adric.
9013-135				Excerpt from linesheet 00269234 Jacob Smith phone 8083769856 6/19/2018 21:24:32 with 8082059444 Lovelyn Duarte.
9013-135a				Audio recording of Jacob Smith phone 8083769856 6/19/2018 21:24:32 with 8082059444 Lovelyn Duarte.
013-136				Excerpt from linesheet 00269234 Jacob Smith phone 8083769856 6/21/2018 17:11:26 with 8085851944 Kaulana Freitas.
9013-136a				Audio recording of Jacob Smith phone 8083769856 6/21/2018 17:11:26 with 8085851944 Kaulana Freitas.
9013-137				ATF ROI #32 re 9/8/17 interview of Lemalama Grammer-Tanele; 00217177

Exhibit No.	Marked	ID Only	Admitted	Description
9013-138				Linesheet re Line 808-373-0157
9013-139				Linesheet re Line 808-377-0316
9013-140				Linesheet re Line 808-376-9856
9014-001				NCIC; 00401130
9014-002				8/20/18 Proffer Letter; 00385137
9014-003				11/01/19 Memorandum of Plea Agreement; 00391223

Exhibit No.	Marked	ID Only	Admitted	Description
9014-004				8/31/18 Interview with Timothy Taboada; 00046109
9014-005				Notes; 00046118
9014-006				8/22/19 Interview with Timothy Taboada; 00186334
9014-007				5/25/21 Presentence Investigation Report re Timothy Taboada; 00391422
9014-008				FD-302 re Title III Communications re 8/14/18 interview; 00032798
9014-009				Notes re 8/14/18 interview; 00043803

Exhibit No.	Marked	ID Only	Admitted	Description
9014-010				Advice of rights 8/14/18; 00032806
9014-011				Consent to Search 8/14/18; 00032807
9014-012				2/12/18 FD-1087 re Two Ounces of Suspected Methamphetamine purchased from Tim Taboada on 2/09/18 and enclosed photos; 00025746-00025750
9014-013				CHS Reporting Document re 2/7/18 contact S-00084492; 00025845
9014-014				FD-302 re 2/09/18 controlled narcotics purchase; 00025919
9014-015				3/08/18 FD-1057 re Highest Frequency contacts for 808-561-6101; 00025978

Exhibit No.	Marked	ID Only	Admitted	Description
9014-016				3/22/18 FD-1087 re Consensual Monitoring on 3/21/18 S-00084492 Tim Taboada and Nikki Zapata at Honolulu; 0002601
9014-017				3/22/18 FD-1087 re Consensual Monitoring on 3/21/18 S-00084492 and Tim Taboada at Honolulu; 00026018
9014-018				3/29/18 FD-1057 re Certified court documents for Timothy Taboada; 00028157
9014-019				9/23/13 State of Hawaii v. Timothy Taboada, Felony Information; 00028159
9014-020				FD-302 re 3/24/18 surveillance of Tim Taboada; 00028170
9014-021				FD-302 re 4/16/18 surveillance of Tim Taboada; 00028650

Exhibit No.	Marked	ID Only	Admitted	Description
9014-022				CHS Reporting Document re 3/21/18 contact S-00084492; 00029041
9014-023				FD-302 re 5/29/18 surveillance of Paula Quirit and wire interception of Timothy Taboada; 00029058
9014-024				8/17/18 FD-1057 re One Time Payment Request for Law Enforcement Assistance; 00029231
9014-025				FD-302 re 8/14/18 items seized from Timothy Taboada residence; 00029307
9014-026				FD-302 re 4/16/18 review of Taboada First Hawaiian Bank records; 00162991
9014-027				3/08/18 FD-940 re Pre-Title III Search for Tim Taboada; 00176184

Exhibit No.	Marked	ID Only	Admitted	Description
9014-028				Notes re Cameral Log re Timothy Taboada residence 3/15/18 - 6/06/18; 00229659
9014-029				Notes re 5/11/18 surveillance; 00229680
9014-030				8/28/18 DEA Report of Drug Property Collected, Purchased or Seized;
9014-031				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/15/2018 11:37:03 with 8083660070 Robert Desoto.
9014-032				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/15/2018 12:38:49 with 8087829877 Cory Kiah.
9014-032a				Audio recording of Tim Taboada phone 8085616101 3/15/2018 12:38:49 with 8087829877 Cory Kiah.

Exhibit No.	Marked	ID Only	Admitted	Description
9014-033				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/15/2018 12:52:06 with 8087829877 Cory Kiahah.
9014-033a				Audio recording of Tim Taboada phone 8085616101 3/15/2018 12:52:06 with 8087829877 Cory Kiahah.
9014-034				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/15/2018 13:14:04 with 8089363374 Robert Liborio.
014-034a				Audio recording of Tim Taboada phone 8085616101 3/15/2018 13:14:04 with 8089363374 Robert Liborio.
9014-035				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/15/2018 15:44:06 with 8087829877 Shai Brown.
9014-035a				Audio recording of Tim Taboada phone 8085616101 3/15/2018 15:44:06 with 8087829877 Shai Brown.

Exhibit No.	Marked	ID Only	Admitted	Description
9014-036				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/15/2018 16:12:46 with 8086736573 Mark LNU.
9014-037				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/15/2018 16:22:40 with 8082946080 Scott Arakaki.
9014-037a				Audio recording of Tim Taboada phone 8085616101 3/15/2018 16:22:40 with 8082946080 Scott Arakaki.
014-038				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/15/2018 17:59:34 with 8088009339 Mauna LNU.
9014-038a				Audio recording of Tim Taboada phone 8085616101 3/15/2018 17:59:34 with 8088009339 Mauna LNU.
9014-039				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/15/2018 20:50:53 with 8082479836 Kuhina Kaleikini.

Exhibit No.	Marked	ID Only	Admitted	Description
9014-039a				Audio recording of Tim Taboada phone 8085616101 3/15/2018 20:50:53 with 8082479836 Kuhina Kaleikini.
9014-040				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/15/2018 23:39:28 with 8087802778 Zon Molzhon.
9014-040a				Audio recording of Tim Taboada phone 8085616101 3/15/2018 23:39:28 with 8087802778 Zon Molzhon.
014-041				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/16/2018 16:14:26 with 8087784267 Tim Taboada.
9014-041a				Audio recording of Tim Taboada phone 8085616101 3/16/2018 16:14:26 with 8087784267 Tim Taboada.
9014-042				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/16/2018 17:29:33 with 8087802778 Zon Molzhon.

Exhibit No.	Marked	ID Only	Admitted	Description
9014-042a				Audio recording of Tim Taboada phone 8085616101 3/16/2018 17:29:33 with 8087802778 Zon Molzhon.
9014-043				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/16/2018 19:29:42 with 8086736095 Tony LNU.
9014-043a				Audio recording of Tim Taboada phone 8085616101 3/16/2018 19:29:42 with 8086736095 Tony LNU.
014-044				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/16/2018 21:12:32 with 8087783707 John Pakele.
9014-044a				Audio recording of Tim Taboada phone 8085616101 3/16/2018 21:12:32 with 8087783707 John Pakele.
9014-045				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/16/2018 21:41:02 with 8084268476 Tim Taboada.

Exhibit No.	Marked	ID Only	Admitted	Description
9014-045a				Audio recording of Tim Taboada phone 8085616101 3/16/2018 21:41:02 with 8084268476 Tim Taboada.
9014-046				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/16/2018 21:44:48 with 8083219827 Tina Zapata.
9014-047				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/16/2018 21:47:11 with 8083582058 Steve LNU.
014-047a				Audio recording of Tim Taboada phone 8085616101 3/16/2018 21:47:11 with 8083582058 Steve LNU.
9014-048				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/16/2018 21:48:29 with 8084268476 Tim Taboada.
9014-048a				Audio recording of Tim Taboada phone 8085616101 3/16/2018 21:48:29 with 8084268476 Tim Taboada.

Exhibit No.	Marked	ID Only	Admitted	Description
9014-049				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/16/2018 21:57:15 with 8083582058 Steve LNU.
9014-049a				Audio recording of Tim Taboada phone 8085616101 3/16/2018 21:57:15 with 8083582058 Steve LNU.
9014-050				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/16/2018 22:11:34 with 8087829877 Cory Kiahा.
9014-050a				Audio recording of Tim Taboada phone 8085616101 3/16/2018 22:11:34 with 8087829877 Cory Kiahा.
9014-051				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/17/2018 15:28:59 with 8082083060 Nikki Zapata.
9014-051a				Audio recording of Tim Taboada phone 8085616101 3/17/2018 15:28:59 with 8082083060 Nikki Zapata.

Exhibit No.	Marked	ID Only	Admitted	Description
9014-052				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/17/2018 16:06:34 with 8083219827 Tina Zapata.
9014-052a				Audio recording of Tim Taboada phone 8085616101 3/17/2018 16:06:34 with 8083219827 Tina Zapata.
9014-053				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/17/2018 16:25:42 with 8083660070 Robert DeSoto.
9014-054				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/17/2018 16:25:51 with 8083660070 Robert DeSoto.
9014-055				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/18/2018 17:46:26 with 8087802753 Tanya Maxilom.
9014-055a				Audio recording of Tim Taboada phone 8085616101 3/18/2018 17:46:26 with 8087802753 Tanya Maxilom.

Exhibit No.	Marked	ID Only	Admitted	Description
9014-056				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/18/2018 19:53:53 with 8082946080 Scott Arakaki.
9014-056a				Audio recording of Tim Taboada phone 8085616101 3/18/2018 19:53:53 with 8082946080 Scott Arakaki.
9014-057				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/19/2018 9:55:05 with 8082039363 Mario Giordano.
014-057a				Audio recording of Tim Taboada phone 8085616101 3/19/2018 9:55:05 with 8082039363 Mario Giordano.
9014-058				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/19/2018 16:26:41 with 8083585664 Mario Giordano.
9014-059				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/19/2018 18:07:58 with 8083713169 Pea Howard.

Exhibit No.	Marked	ID Only	Admitted	Description
9014-059a				Audio recording of Tim Taboada phone 8085616101 3/19/2018 18:07:58 with 8083713169 Pea Howard.
9014-060				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/19/2018 18:19:17 with 8086838750 Pea Howard.
9014-060a				Audio recording of Tim Taboada phone 8085616101 3/19/2018 18:19:17 with 8086838750 Pea Howard.
014-061				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/19/2018 20:46:04 with 8082946080 Scott Arakaki.
9014-061a				Audio recording of Tim Taboada phone 8085616101 3/19/2018 20:46:04 with 8082946080 Scott Arakaki.
9014-062				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/19/2018 23:24:54 with 8087829877 Cory Kiah.

Exhibit No.	Marked	ID Only	Admitted	Description
9014-062a				Audio recording of Tim Taboada phone 8085616101 3/19/2018 23:24:54 with 8087829877 Cory Kiah.
9014-063				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/20/2018 12:29:48 with 8087829877 Cory Kiah.
9014-063a				Audio recording of Tim Taboada phone 8085616101 3/20/2018 12:29:48 with 8087829877 Cory Kiah.
9014-064				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/20/2018 12:32:00 with 8087829877 Cory Kiah.
9014-064a				Audio recording of Tim Taboada phone 8085616101 3/20/2018 12:32:00 with 8087829877 Cory Kiah.
9014-065				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/20/2018 14:04:46 with 8084891202 Jamie Pakale-Misipati.

Exhibit No.	Marked	ID Only	Admitted	Description
9014-065a				Audio recording of Tim Taboada phone 8085616101 3/20/2018 14:04:46 with 8084891202 Jamie Pakele-Misipati.
9014-066				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/20/2018 14:05:46 with 8084891202 Jaime Misipati-Pakeli.
9014-066a				Audio recording of Tim Taboada phone 8085616101 3/20/2018 14:05:46 with 8084891202 Jaime Misipati-Pakeli.
9014-067				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/20/2018 14:48:02 with 8086838750 Allyn Gaspar.
9014-067a				Audio recording of Tim Taboada phone 8085616101 3/20/2018 14:48:02 with 8086838750 Allyn Gaspar.
9014-068				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/21/2018 17:24:24 with 8087783707 John Pakeli.

Exhibit No.	Marked	ID Only	Admitted	Description
9014-068a				Audio recording of Tim Taboada phone 8085616101 3/21/2018 17:24:24 with 8087783707 John Pakele.
9014-069				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/22/2018 11:52:32 with 9107094732 Heather Williams.
9014-070				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/22/2018 11:54:18 with 9107094732 Heather Williams.
9014-071				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/22/2018 11:54:30 with 9107094732 Heather Williams.
9014-072				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/22/2018 11:54:58 with 9107094732 Heather Williams.
9014-073				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/22/2018 11:55:48 with 9107094732 Heather Williams.

Exhibit No.	Marked	ID Only	Admitted	Description
9014-074				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/22/2018 11:58:49 with Tim Taboada.
9014-075				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/22/2018 12:02:47 with 9107094732 Heather Williams.
9014-076				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/22/2018 12:03:31 with 9107094732 Heather Williams.
014-077				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/22/2018 12:03:43 with 9107094732 Heather Williams.
9014-077a				Audio recording of Tim Taboada phone 8085616101 3/22/2018 12:03:43 with 9107094732 Heather Williams.
9014-078				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/22/2018 12:03:49 with 9107094732 Heather Williams.

Exhibit No.	Marked	ID Only	Admitted	Description
9014-079				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/22/2018 12:04:06 with 9107094732 Heather Williams.
9014-080				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/22/2018 12:05:07 with 9107094732 Heather Williams.
9014-081				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/22/2018 12:56:15 with 8084763395 Shai Brown.
014-082				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/22/2018 18:33:14 with 8084763395 Shai Brown.
9014-082a				Audio recording of Tim Taboada phone 8085616101 3/22/2018 18:33:14 with 8084763395 Shai Brown.
9014-083				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/22/2018 21:21:20 with 8086736573 Mark LNU.

Exhibit No.	Marked	ID Only	Admitted	Description
9014-083a				Audio recording of Tim Taboada phone 8085616101 3/22/2018 21:21:20 with 8086736573 Mark LNU.
9014-084				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/23/2018 18:24:07 with 8083644425 VCA Kanehoa (Nikki Zapata).
9014-084a				Audio recording of Tim Taboada phone 8085616101 3/23/2018 18:24:07 with 8083644425 VCA Kanehoa (Nikki Zapata).
9014-085				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/23/2018 22:02:59 with 8084894297 Brian LNU.
9014-085a				Audio recording of Tim Taboada phone 8085616101 3/23/2018 22:02:59 with 8084894297 Brian LNU.
9014-086				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/23/2018 22:21:04 with 8083811479 Matt LNU.

Exhibit No.	Marked	ID Only	Admitted	Description
9014-086a				Audio recording of Tim Taboada phone 8085616101 3/23/2018 22:21:04 with 8083811479 Matt LNU.
9014-087				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/24/2018 20:18:42 with 8082946080 Scott Arakaki.
9014-087a				Audio recording of Tim Taboada phone 8085616101 3/24/2018 20:18:42 with 8082946080 Scott Arakaki.
9014-088				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/24/2018 20:18:52 with 8082946080 Scott Arakaki.
9014-089				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/24/2018 20:18:58 with 8082946080 Scott Arakaki.
9014-090				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/24/2018 20:19:10 with 8082946080 Scott Arakaki.

Exhibit No.	Marked	ID Only	Admitted	Description
9014-091				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/24/2018 20:20:17 with 8082946080 Scott Arakaki.
9014-092				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/24/2018 20:20:20 with 8082946080 Scott Arakaki.
9014-093				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/24/2018 20:20:41 with 8082946080 Scott Arakaki.
014-094				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/26/2018 14:22:40 with 8086736573 Mark LNU.
9014-095				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/26/2018 14:50:56 with 8087802778 Zon Molzhon.
9014-095a				Audio recording of Tim Taboada phone 8085616101 3/26/2018 14:50:56 with 8087802778 Zon Molzhon.

Exhibit No.	Marked	ID Only	Admitted	Description
9014-096				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/26/2018 16:39:48 with 8082471766 Alec LNU.
9014-096a				Audio recording of Tim Taboada phone 8085616101 3/26/2018 16:39:48 with 8082471766 Alec LNU.
9014-097				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/26/2018 21:05:06 with Tim Taboada.
014-097a				Audio recording of Tim Taboada phone 8085616101 3/26/2018 21:05:06 with Tim Taboada.
9014-098				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/26/2018 21:05:06 with 8082354107 Allan Freitas.
9014-098a				Audio recording of Tim Taboada phone 8085616101 3/26/2018 21:05:06 with 8082354107 Allan Freitas.

Exhibit No.	Marked	ID Only	Admitted	Description
9014-099				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/26/2018 21:05:06 with 8086509474 Eddie Dolan.
9014-099a				Audio recording of Tim Taboada phone 8085616101 3/26/2018 21:05:06 with 8086509474 Eddie Dolan.
9014-100				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/26/2018 21:05:06 with 8087792881 Kalanz Kubra.
014-100a				Audio recording of Tim Taboada phone 8085616101 3/26/2018 21:05:06 with 8087792881 Kalanz Kubra.
9014-101				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/26/2018 21:05:06 with 8089545394 Clayton Cane.
9014-101a				Audio recording of Tim Taboada phone 8085616101 3/26/2018 21:05:06 with 8089545394 Clayton Cane.

Exhibit No.	Marked	ID Only	Admitted	Description
9014-102				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/27/2018 13:49:29 with 8084985825 Harlan Pader.
9014-102a				Audio recording of Tim Taboada phone 8085616101 3/27/2018 13:49:29 with 8084985825 Harlan Pader.
9014-103				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/27/2018 15:56:45 with 8083769856 Jacob Smith.
014-104				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/27/2018 16:05:10 with 8083769856 Jacob Smith.
9014-105				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/27/2018 20:17:57 with 8082354107 Allan Freitas.
9014-106				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/27/2018 23:04:24 with 8083585664 Mario Giordano.

Exhibit No.	Marked	ID Only	Admitted	Description
9014-107				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/27/2018 23:04:30 with 8083585664 Mario Giordano.
9014-108				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/27/2018 23:04:51 with 8083585664 Mario Giordano.
9014-109				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/27/2018 23:05:14 with 8083585664 Mario Giordano.
014-110				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/27/2018 23:10:12 with 8083585664 Mario Giordano.
9014-110a				Audio recording of Tim Taboada phone 8085616101 3/27/2018 23:10:12 with 8083585664 Mario Giordano.
9014-111				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/27/2018 23:10:25 with 8083585664 Mario Giordano.

Exhibit No.	Marked	ID Only	Admitted	Description
9014-111a				Audio recording of Tim Taboada phone 8085616101 3/27/2018 23:10:25 with 8083585664 Mario Giordano.
9014-112				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/27/2018 23:10:46 with 8083585664 Mario Giordano.
9014-112a				Audio recording of Tim Taboada phone 8085616101 3/27/2018 23:10:46 with 8083585664 Mario Giordano.
9014-113				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/28/2018 10:11:42 with 8087792881 Kalanz Kubra.
9014-113a				Audio recording of Tim Taboada phone 8085616101 3/28/2018 10:11:42 with 8087792881 Kalanz Kubra.
9014-114				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/28/2018 10:12:41 with 8082083060 Nikki Zapata.

Exhibit No.	Marked	ID Only	Admitted	Description
9014-115				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/28/2018 10:14:41 with 8082606394 Tim Taboada.
9014-115a				Audio recording of Tim Taboada phone 8085616101 3/28/2018 10:14:41 with 8082606394 Tim Taboada.
9014-116				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/28/2018 10:21:14 with 8087792881 Kalanz Kubra.
9014-116a				Audio recording of Tim Taboada phone 8085616101 3/28/2018 10:21:14 with 8087792881 Kalanz Kubra.
9014-117				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/28/2018 16:39:59 with 8083585664 Mario Giordano.
9014-117a				Audio recording of Tim Taboada phone 8085616101 3/28/2018 16:39:59 with 8083585664 Mario Giordano.

Exhibit No.	Marked	ID Only	Admitted	Description
9014-118				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/28/2018 17:45:35 with 8082910537 Trouble LNU.
9014-118a				Audio recording of Tim Taboada phone 8085616101 3/28/2018 17:45:35 with 8082910537 Trouble LNU.
9014-119				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/28/2018 22:00:24 with 8089791116 Allan Freitas.
014-119a				Audio recording of Tim Taboada phone 8085616101 3/28/2018 22:00:24 with 8089791116 Allan Freitas.
9014-120				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/29/2018 15:22:20 with 8087802778 Zon Molzhon.
9014-120a				Audio recording of Tim Taboada phone 8085616101 3/29/2018 15:22:20 with 8087802778 Zon Molzhon.

Exhibit No.	Marked	ID Only	Admitted	Description
9014-121				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/29/2018 15:24:47 with 8087802778 Zon Molzhon.
9014-121a				Audio recording of Tim Taboada phone 8085616101 3/29/2018 15:24:47 with 8087802778 Zon Molzhon.
9014-122				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/29/2018 17:02:18 with 8082946080 Scott Arakaki.
014-122a				Audio recording of Tim Taboada phone 8085616101 3/29/2018 17:02:18 with 8082946080 Scott Arakaki.
9014-123				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/29/2018 17:04:23 with 8089791116 Allan Freitas.
9014-123a				Audio recording of Tim Taboada phone 8085616101 3/29/2018 17:04:23 with 8089791116 Allan Freitas.

Exhibit No.	Marked	ID Only	Admitted	Description
9014-124				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/29/2018 20:29:25 with 8087829877 Cory Kiahah.
9014-124a				Audio recording of Tim Taboada phone 8085616101 3/29/2018 20:29:25 with 8087829877 Cory Kiahah.
9014-125				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/30/2018 10:35:15 with 8087829877 Cory Kiahah.
014-125a				Audio recording of Tim Taboada phone 8085616101 3/30/2018 10:35:15 with 8087829877 Cory Kiahah.
9014-126				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/30/2018 16:52:46 with 8082946080 Scott Arakaki.
9014-126a				Audio recording of Tim Taboada phone 8085616101 3/30/2018 16:52:46 with 8082946080 Scott Arakaki.

Exhibit No.	Marked	ID Only	Admitted	Description
9014-127				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/31/2018 21:35:05 with 8086376573 Mark LNU.
9014-127a				Audio recording of Tim Taboada phone 8085616101 3/31/2018 21:35:05 with 8086376573 Mark LNU.
9014-128				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/31/2018 23:39:55 with 8083769774 Ola LNU.
9014-128a				Audio recording of Tim Taboada phone 8085616101 3/31/2018 23:39:55 with 8083769774 Ola LNU.
9014-129				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 4/1/2018 20:14:51 with 8086208789 Troy LNU.
9014-129a				Audio recording of Tim Taboada phone 8085616101 4/1/2018 20:14:51 with 8086208789 Troy LNU.

Exhibit No.	Marked	ID Only	Admitted	Description
9014-130				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 4/2/2018 10:27:12 with 8087802778 Zon Molzhon.
9014-131				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 4/2/2018 21:56:32 with 8087829877 Cory Kiah.
9014-131a				Audio recording of Tim Taboada phone 8085616101 4/2/2018 21:56:32 with 8087829877 Cory Kiah.
9014-132				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 4/3/2018 17:32:21 with 8086838750 Harlan Pader.
9014-132a				Audio recording of Tim Taboada phone 8085616101 4/3/2018 17:32:21 with 8086838750 Harlan Pader.
9014-133				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 4/3/2018 17:36:50 with 8086838750 Harlan Pader.

Exhibit No.	Marked	ID Only	Admitted	Description
9014-133a				Audio recording of Tim Taboada phone 8085616101 4/3/2018 17:36:50 with 8086838750 Harlan Pader.
9014-134				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 4/4/2018 15:30:42 with 8087829877 Cory Kiahah.
9014-134a				Audio recording of Tim Taboada phone 8085616101 4/4/2018 15:30:42 with 8087829877 Cory Kiahah.
9014-135				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 4/4/2018 15:39:36 with 8087829877 Cory Kiahah.
9014-136				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 4/4/2018 21:52:49 with 8084500898 Sam Louangraj.
9014-136a				Audio recording of Tim Taboada phone 8085616101 4/4/2018 21:52:49 with 8084500898 Sam Louangraj.

Exhibit No.	Marked	ID Only	Admitted	Description
9014-137				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 4/5/2018 22:08:03 with 8084998056 Kapena "Pena" LNU.
9014-138				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 4/6/2018 19:57:14 with 8084985825 Harlan Pader.
9014-139				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 4/6/2018 20:41:40 with 8087829877 Cory Kiah.
014-139a				Audio recording of Tim Taboada phone 8085616101 4/6/2018 20:41:40 with 8087829877 Cory Kiah.
9014-140				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 4/6/2018 21:54:45 with 8082946080 Scott Arakaki.
9014-140a				Audio recording of Tim Taboada phone 8085616101 4/6/2018 21:54:45 with 8082946080 Scott Arakaki.

Exhibit No.	Marked	ID Only	Admitted	Description
9014-141				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 4/6/2018 21:54:56 with 8082946080 Scott Arakaki.
9014-141a				Audio recording of Tim Taboada phone 8085616101 4/6/2018 21:54:56 with 8082946080 Scott Arakaki.
9014-142				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 4/8/2018 16:44:40 with 8082946080 Scott Arakaki.
9014-142a				Audio recording of Tim Taboada phone 8085616101 4/8/2018 16:44:40 with 8082946080 Scott Arakaki.
9014-143				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 4/9/2018 18:46:24 with 8087247798 Hunter Wilson.
9014-143a				Audio recording of Tim Taboada phone 8085616101 4/9/2018 18:46:24 with 8087247798 Hunter Wilson.

Exhibit No.	Marked	ID Only	Admitted	Description
9014-144				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 4/12/2018 20:56:39 with 8083895642 Mark LNU.
9014-144a				Audio recording of Tim Taboada phone 8085616101 4/12/2018 20:56:39 with 8083895642 Mark LNU.
9014-145				Excerpt from linesheet 00269695 Tim Taboada phone 8082606394 4/12/2018 21:15:14 with 8083641550 Zon Molzhon.
014-146				Excerpt from linesheet 00269695 Tim Taboada phone 8082606394 4/12/2018 22:33:06 with 8083641550 Tim Taboada.
9014-147				Excerpt from linesheet 00269695 Tim Taboada phone 8082606394 4/13/2018 10:21:44 with 8087829877 Cory Kiah.
9014-148				Excerpt from linesheet 00269695 Tim Taboada phone 8082606394 4/14/2018 0:37:40 with 8082029932 Gerald Lum.

Exhibit No.	Marked	ID Only	Admitted	Description
9014-149				Excerpt from linesheet 00269695 Tim Taboada phone 8082606394 4/14/2018 6:40:05 with 8082029932 Gerald Lum.
9014-150				Excerpt from linesheet 00269695 Tim Taboada phone 8082606394 4/14/2018 6:43:33 with 8082029932 Gerald Lum.
9014-150a				Audio recording of Tim Taboada phone 8082606394 4/14/2018 6:43:33 with 8082029932 Gerald Lum.
014-151				Excerpt from linesheet 00269695 Tim Taboada phone 8082606394 4/14/2018 6:44:10 with 8082029932 Gerald Lum.
9014-151a				Audio recording of Tim Taboada phone 8082606394 4/14/2018 6:44:10 with 8082029932 Gerald Lum.
9014-152				Excerpt from linesheet 00269695 Tim Taboada phone 8082606394 4/14/2018 6:44:22 with 8082029932 Gerald Lum.

Exhibit No.	Marked	ID Only	Admitted	Description
9014-152a				Audio recording of Tim Taboada phone 8082606394 4/14/2018 6:44:22 with 8082029932 Gerald Lum.
9014-153				Excerpt from linesheet 00269695 Tim Taboada phone 8082606394 4/14/2018 16:49:15 with 8083585664 Mario Giordano.
9014-153a				Audio recording of Tim Taboada phone 8082606394 4/14/2018 16:49:15 with 8083585664 Mario Giordano.
014-154				Excerpt from linesheet 00269695 Tim Taboada phone 8082606394 4/14/2018 17:56:44 with 8083585664 Mario Giordano.
9014-155				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 4/14/2018 18:02:23 with 8083933782 Jessica Klepper.
9014-155a				Audio recording of Tim Taboada phone 8085616101 4/14/2018 18:02:23 with 8083933782 Jessica Klepper.

Exhibit No.	Marked	ID Only	Admitted	Description
9014-156				Excerpt from linesheet 00269695 Tim Taboada phone 8082606394 4/14/2018 18:07:34 with 8083933782 Jessica Klepper.
9014-157				Excerpt from linesheet 00269695 Tim Taboada phone 8082606394 4/14/2018 21:17:02 with 8083933782 Jessica Klepper.
9014-158				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 4/15/2018 20:59:08 with 8088008063 Vea LNU.
014-158a				Audio recording of Tim Taboada phone 8085616101 4/15/2018 20:59:08 with 8088008063 Vea LNU.
9014-159				Excerpt from linesheet 00269695 Tim Taboada phone 8082606394 4/15/2018 22:46:14 with 8082093412 Paula Quirit.
9014-159a				Audio recording of Tim Taboada phone 8082606394 4/15/2018 22:46:14 with 8082093412 Paula Quirit.

Exhibit No.	Marked	ID Only	Admitted	Description
9014-160				Excerpt from linesheet 00269695 Tim Taboada phone 8082606394 4/16/2018 10:46:17 with 8087802753 Abe LNU.
9014-160a				Audio recording of Tim Taboada phone 8082606394 4/16/2018 10:46:17 with 8087802753 Abe LNU.
9014-161				Excerpt from linesheet 00269695 Tim Taboada phone 8082606394 4/16/2018 14:49:02 with 8083756793 Oscar Babauta.
014-161a				Audio recording of Tim Taboada phone 8082606394 4/16/2018 14:49:02 with 8083756793 Oscar Babauta.
9014-162				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 4/16/2018 16:39:59 with 8087247798 Hunter Wilson.
9014-162a				Audio recording of Tim Taboada phone 8085616101 4/16/2018 16:39:59 with 8087247798 Hunter Wilson.

Exhibit No.	Marked	ID Only	Admitted	Description
9014-163				Excerpt from linesheet 00269695 Tim Taboada phone 8082606394 4/16/2018 17:03:03 with 8082946080 Tim Taboada.
9014-163a				Audio recording of Tim Taboada phone 8082606394 4/16/2018 17:03:03 with 8082946080 Tim Taboada.
9014-164				Excerpt from linesheet 00269695 Tim Taboada phone 8082606394 4/16/2018 17:36:23 with 8083770316 Jacob Smith.
014-164a				Audio recording of Tim Taboada phone 8082606394 4/16/2018 17:36:23 with 8083770316 Jacob Smith.
9014-165				Excerpt from linesheet 00269695 Tim Taboada phone 8082606394 4/16/2018 17:38:09 with 8083756793 Oscar Babauta.
9014-166				Excerpt from linesheet 00269695 Tim Taboada phone 8082606394 4/16/2018 17:57:47 with 8087247798 Hunter Wilson.

Exhibit No.	Marked	ID Only	Admitted	Description
9014-166a				Audio recording of Tim Taboada phone 8082606394 4/16/2018 17:57:47 with 8087247798 Hunter Wilson.
9014-167				Excerpt from linesheet 00269695 Tim Taboada phone 8082606394 4/16/2018 18:12:33 with *672168101 Tanya Maxilom.
9014-167a				Audio recording of Tim Taboada phone 8082606394 4/16/2018 18:12:33 with *672168101 Tanya Maxilom.
014-168				Excerpt from linesheet 00269695 Tim Taboada phone 8082606394 4/16/2018 19:19:45 with 8082093412 Paula Quirit.
9014-168a				Audio recording of Tim Taboada phone 8082606394 4/16/2018 19:19:45 with 8082093412 Paula Quirit.
9014-169				Excerpt from linesheet 00269695 Tim Taboada phone 8082606394 4/16/2018 20:05:01 with 8082083060 Nikki Zapata.

Exhibit No.	Marked	ID Only	Admitted	Description
9014-169a				Audio recording of Tim Taboada phone 8082606394 4/16/2018 20:05:01 with 8082083060 Nikki Zapata.
9014-170				Excerpt from linesheet 00269695 Tim Taboada phone 8082606394 4/16/2018 20:12:39 with 87247798 Hunter Wilson.
9014-170a				Audio recording of Tim Taboada phone 8082606394 4/16/2018 20:12:39 with 87247798 Hunter Wilson.
014-171				Excerpt from linesheet 00269695 Tim Taboada phone 8082606394 4/16/2018 21:39:07 with 8087247798 Hunter Wilson.
9014-172				Excerpt from linesheet 00269695 Tim Taboada phone 8082606394 4/16/2018 23:21:29 with 8082093412 Paula Quirit.
9014-172a				Audio recording of Tim Taboada phone 8082606394 4/16/2018 23:21:29 with 8082093412 Paula Quirit.

Exhibit No.	Marked	ID Only	Admitted	Description
9014-173				Excerpt from linesheet 00269695 Tim Taboada phone 8082606394 4/16/2018 23:26:24 with 8082029932 Gerald Lum.
9014-173a				Audio recording of Tim Taboada phone 8082606394 4/16/2018 23:26:24 with 8082029932 Gerald Lum.
9014-174				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 4/17/2018 0:42:48 with 8088521969 Tim Taboada.
9014-174a				Audio recording of Tim Taboada phone 8085616101 4/17/2018 0:42:48 with 8088521969 Tim Taboada.
9014-175				Excerpt from linesheet 00269695 Tim Taboada phone 8082606394 4/17/2018 14:57:37 with 8083933782 Jessica Klepper.
9014-175a				Audio recording of Tim Taboada phone 8082606394 4/17/2018 14:57:37 with 8083933782 Jessica Klepper.

Exhibit No.	Marked	ID Only	Admitted	Description
9014-176				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 4/17/2018 15:54:02 with 8087993751 William "Kaale" Fergerstrom.
9014-176a				Audio recording of Tim Taboada phone 8085616101 4/17/2018 15:54:02 with 8087993751 William "Kaale" Fergerstrom.
9014-177				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 4/17/2018 15:59:02 with 8087802778 Zon Molzhon.
9014-177a				Audio recording of Tim Taboada phone 8085616101 4/17/2018 15:59:02 with 8087802778 Zon Molzhon.
9014-178				Excerpt from linesheet 00269695 Tim Taboada phone 8082606394 4/17/2018 16:02:46 with 8083933782 Jessica Klepper.
9014-178a				Audio recording of Tim Taboada phone 8082606394 4/17/2018 16:02:46 with 8083933782 Jessica Klepper.

Exhibit No.	Marked	ID Only	Admitted	Description
9014-179				Excerpt from linesheet 00269695 Tim Taboada phone 8082606394 4/17/2018 16:13:26 with 8082083060 Nikki Zapata.
9014-179a				Audio recording of Tim Taboada phone 8082606394 4/17/2018 16:13:26 with 8082083060 Nikki Zapata.
9014-180				Excerpt from linesheet 00269695 Tim Taboada phone 8082606394 4/17/2018 16:26:56 with 8082470387 Tim Taboada.
014-180a				Audio recording of Tim Taboada phone 8082606394 4/17/2018 16:26:56 with 8082470387 Tim Taboada.
9014-181				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 4/17/2018 19:14:27 with 8087732544 Raymond Nahale Kauhi.
9014-181a				Audio recording of Tim Taboada phone 8085616101 4/17/2018 19:14:27 with 8087732544 Raymond Nahale Kauhi.

Exhibit No.	Marked	ID Only	Admitted	Description
9014-182				Excerpt from linesheet 00269695 Tim Taboada phone 8082606394 4/17/2018 19:40:06 with 8087792881 Kalanz Kubra.
9014-182a				Audio recording of Tim Taboada phone 8082606394 4/17/2018 19:40:06 with 8087792881 Kalanz Kubra.
9014-183				Excerpt from linesheet 00269695 Tim Taboada phone 8082606394 4/18/2018 12:00:28 with 8084922272 Abe LNU.
014-183a				Audio recording of Tim Taboada phone 8082606394 4/18/2018 12:00:28 with 8084922272 Abe LNU.
9014-184				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 4/18/2018 12:02:10 with 8082095847 Mauna LNU.
9014-184a				Audio recording of Tim Taboada phone 8085616101 4/18/2018 12:02:10 with 8082095847 Mauna LNU.

Exhibit No.	Marked	ID Only	Admitted	Description
9014-185				Excerpt from linesheet 00269695 Tim Taboada phone 8082606394 4/18/2018 13:09:25 with 8087802753 Tim Taboada.
9014-185a				Audio recording of Tim Taboada phone 8082606394 4/18/2018 13:09:25 with 8087802753 Tim Taboada.
9014-186				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 4/18/2018 18:01:40 with *677802753 Tim Taboada.
9014-186a				Audio recording of Tim Taboada phone 8085616101 4/18/2018 18:01:40 with *677802753 Tim Taboada.
9014-187				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 4/18/2018 18:20:29 with 8085616101 8083811479 Matt LNU.
9014-187a				Audio recording of Tim Taboada phone 8085616101 4/18/2018 18:20:29 with 8085616101 8083811479 Matt LNU.

Exhibit No.	Marked	ID Only	Admitted	Description
9014-188				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 4/18/2018 19:29:53 with *677802753 Tim Taboada.
9014-189				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 4/18/2018 21:08:35 with 8087802778 Zon Molzhon.
9014-189a				Audio recording of Tim Taboada phone 8085616101 4/18/2018 21:08:35 with 8087802778 Zon Molzhon.
014-190				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 4/18/2018 21:12:59 with 8082029932 Gerald Lum.
9014-190a				Audio recording of Tim Taboada phone 8085616101 4/18/2018 21:12:59 with 8082029932 Gerald Lum.
9014-191				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 4/20/2018 15:23:31 with 8087829877 Cory Kiah.

Exhibit No.	Marked	ID Only	Admitted	Description
9014-191a				Audio recording of Tim Taboada phone 8085616101 4/20/2018 15:23:31 with 8087829877 Cory Kiahah.
9014-192				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 4/20/2018 19:58:40 with 8087829877 Cory Kiahah.
9014-192a				Audio recording of Tim Taboada phone 8085616101 4/20/2018 19:58:40 with 8087829877 Cory Kiahah.
014-193				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 4/20/2018 20:41:53 with 8089545394 Clayton Kane.
9014-193a				Audio recording of Tim Taboada phone 8085616101 4/20/2018 20:41:53 with 8089545394 Clayton Kane.
9014-194				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 4/21/2018 16:37:47 with 8087829877 Cory Kiahah.

Exhibit No.	Marked	ID Only	Admitted	Description
9014-194a				Audio recording of Tim Taboada phone 8085616101 4/21/2018 16:37:47 with 8087829877 Cory Kaha.
9014-195				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 4/21/2018 20:50:00 with 8087800377 Switch Phone.
9014-195a				Audio recording of Tim Taboada phone 8085616101 4/21/2018 20:50:00 with 8087800377 Switch Phone.
014-196				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 4/22/2018 14:54:40 with 9107094732 Heather Williams.
9014-196a				Audio recording of Tim Taboada phone 8085616101 4/22/2018 14:54:40 with 9107094732 Heather Williams.
9014-197				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 4/23/2018 23:46:25 with 8084500898 Sam Louangraj.

Exhibit No.	Marked	ID Only	Admitted	Description
9014-197a				Audio recording of Tim Taboada phone 8085616101 4/23/2018 23:46:25 with 8084500898 Sam Louangraj.
9014-198				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 4/24/2018 20:24:50 with 8087802778 Zon Molzhon.
9014-198a				Audio recording of Tim Taboada phone 8085616101 4/24/2018 20:24:50 with 8087802778 Zon Molzhon.
9014-199				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 4/25/2018 9:02:56 with 8084891202 Jamie Pakelc-Misipati.
9014-199a				Audio recording of Tim Taboada phone 8085616101 4/25/2018 9:02:56 with 8084891202 Jamie Pakelc-Misipati.
9014-200				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 4/25/2018 15:26:10 with 8082910537 Trouble LNU.

Exhibit No.	Marked	ID Only	Admitted	Description
9014-200a				Audio recording of Tim Taboada phone 8085616101 4/25/2018 15:26:10 with 8082910537 Trouble LNU.
9014-201				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 4/25/2018 15:51:22 with 8086838750 Allyn Gaspar.
9014-202				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 4/25/2018 15:57:35 with 8083910460 Tim Taboada.
014-202a				Audio recording of Tim Taboada phone 8085616101 4/25/2018 15:57:35 with 8083910460 Tim Taboada.
9014-203				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 4/25/2018 20:08:35 with 8082095847 Mauna LNU.
9014-203a				Audio recording of Tim Taboada phone 8085616101 4/25/2018 20:08:35 with 8082095847 Mauna LNU.

Exhibit No.	Marked	ID Only	Admitted	Description
9014-204				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 4/26/2018 23:15:38 with 8084985825 Harlan Pader.
9014-204a				Audio recording of Tim Taboada phone 8085616101 4/26/2018 23:15:38 with 8084985825 Harlan Pader.
9014-205				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 4/29/2018 21:38:41 with 8082946080 Scott Arakaki.
014-205a				Audio recording of Tim Taboada phone 8085616101 4/29/2018 21:38:41 with 8082946080 Scott Arakaki.
9014-206				Excerpt from linesheet 00269850 Tim Taboada phone 8086381619 4/29/2018 23:59:13 with 8087802778 Zon Molzhon.
9014-207				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 5/1/2018 11:52:22 with 8086337817.

Exhibit No.	Marked	ID Only	Admitted	Description
9014-207a				Audio recording of Tim Taboada phone 8085616101 5/1/2018 11:52:22 with 8086337817.
9014-208				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 5/1/2018 15:30:39 with 8087829877 Cory Kiahah.
9014-208a				Audio recording of Tim Taboada phone 8085616101 5/1/2018 15:30:39 with 8087829877 Cory Kiahah.
014-209				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 5/1/2018 16:10:02 with Tim Taboada.
9014-209a				Audio recording of Tim Taboada phone 8085616101 5/1/2018 16:10:02 with Tim Taboada.
9014-210				Excerpt from linesheet 00269850 Tim Taboada phone 8086381619 5/1/2018 21:54:17 with 8082717190 “Patpat” LNU.

Exhibit No.	Marked	ID Only	Admitted	Description
9014-211				Excerpt from linesheet 00269850 Tim Taboada phone 8086381619 5/2/2018 10:54:10 with 8087829877 Cory Kiah.
9014-212				Excerpt from linesheet 00269850 Tim Taboada phone 8086381619 5/2/2018 11:10:23 with 8087829877 Cory Kiah.
9014-213				Excerpt from linesheet 00269850 Tim Taboada phone 8086381619 5/2/2018 11:47:40 with 8083798754 Jay Are.
9014-214				Excerpt from linesheet 00269850 Tim Taboada phone 8086381619 5/2/2018 12:53:20 with 8083770316 Jacob Smith.
9014-215				Excerpt from linesheet 00269850 Tim Taboada phone 8086381619 5/2/2018 14:04:05 with 8083770316 Jacob Smith.
9014-216				Excerpt from linesheet 00269850 Tim Taboada phone 8086381619 5/3/2018 17:13:51 with 8087247798 Hunter Wilson.

Exhibit No.	Marked	ID Only	Admitted	Description
9014-217				Excerpt from linesheet 00269850 Tim Taboada phone 8086381619 5/3/2018 17:35:29 with 8083770316 Jacob Smith.
9014-218				Excerpt from linesheet 00269850 Tim Taboada phone 8086381619 5/3/2018 17:36:04 with 8083770316 Jacob Smith.
9014-219				Excerpt from linesheet 00269850 Tim Taboada phone 8086381619 5/3/2018 19:57:52 with 8083798754 Jay Are.
014-220				Excerpt from linesheet 00269850 Tim Taboada phone 8086381619 5/4/2018 15:47:16 with 8082029932 Gerald Lum.
9014-221				Excerpt from linesheet 00269850 Tim Taboada phone 8086381619 5/4/2018 19:02:52 with 8084623366 Stephen Tsukasa.
9014-222				Excerpt from linesheet 00269850 Tim Taboada phone 8086381619 5/5/2018 12:22:42 with 4243331864 Hunter Wilson.

Exhibit No.	Marked	ID Only	Admitted	Description
9014-223				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 5/5/2018 21:00:43 with 4243331864 Hunter Wilson.
9014-223a				Audio recording of Tim Taboada phone 8085616101 5/5/2018 21:00:43 with 4243331864 Hunter Wilson.
9014-224				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 5/7/2018 20:03:38 with 8087802778 Zon Mozhon.
014-224a				Audio recording of Tim Taboada phone 8085616101 5/7/2018 20:03:38 with 8087802778 Zon Mozhon.
9014-225				Excerpt from linesheet 00269850 Tim Taboada phone 8086381619 5/8/2018 10:14:16 with 8082363704 Clement Kauhi.
9014-226				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 5/8/2018 15:31:33 with 8084623366 Stephen Tsukasa.

Exhibit No.	Marked	ID Only	Admitted	Description
9014-226a				Audio recording of Tim Taboada phone 8085616101 5/8/2018 15:31:33 with 8084623366 Stephen Tsukasa.
9014-227				Excerpt from linesheet 00269850 Tim Taboada phone 8086381619 5/9/2018 21:20:11 with 8086838750 Allan Freitas.
9014-228				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 5/10/2018 22:01:08 with 8087792881 Kalanz Kubra.
014-228a				Audio recording of Tim Taboada phone 8085616101 5/10/2018 22:01:08 with 8087792881 Kalanz Kubra.
9014-229				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 5/12/2018 12:26:52 with 8083644425 Tim Taboada.
9014-229a				Audio recording of Tim Taboada phone 8085616101 5/12/2018 12:26:52 with 8083644425 Tim Taboada.

Exhibit No.	Marked	ID Only	Admitted	Description
9014-230				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 5/12/2018 12:34:17 with 8083769856 Jacob Smith.
9014-230a				Audio recording of Tim Taboada phone 8085616101 5/12/2018 12:34:17 with 8083769856 Jacob Smith.
9014-231				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 5/12/2018 12:45:26 with 8082083060 Nikki Zapata.
9014-231a				Audio recording of Tim Taboada phone 8085616101 5/12/2018 12:45:26 with 8082083060 Nikki Zapata.
9014-232				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 5/12/2018 12:45:26 with 8082083060 Nikki Zapata.
9014-232a				Audio recording of Tim Taboada phone 8085616101 5/12/2018 12:45:26 with 8082083060 Nikki Zapata.

Exhibit No.	Marked	ID Only	Admitted	Description
9014-233				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 5/12/2018 14:09:39 with 8082083060 Nikki Zapata.
9014-233a				Audio recording of Tim Taboada phone 8085616101 5/12/2018 14:09:39 with 8082083060 Nikki Zapata.
9014-234				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 5/12/2018 14:13:56 with 8082083060 Nikki Zapata.
9014-234a				Audio recording of Tim Taboada phone 8085616101 5/12/2018 14:13:56 with 8082083060 Nikki Zapata.
9014-235				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 5/12/2018 14:15:29 with 8083769856 Jacob Smith.
9014-235a				Audio recording of Tim Taboada phone 8085616101 5/12/2018 14:15:29 with 8083769856 Jacob Smith.

Exhibit No.	Marked	ID Only	Admitted	Description
9014-236				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 5/12/2018 14:19:00 with 8082083060 Nikki Zapata.
9014-236a				Audio recording of Tim Taboada phone 8085616101 5/12/2018 14:19:00 with 8082083060 Nikki Zapata.
9014-237				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 5/12/2018 14:44:24 with 8083769856 Jacob Smith.
014-237a				Audio recording of Tim Taboada phone 8085616101 5/12/2018 14:44:24 with 8083769856 Jacob Smith.
9014-238				Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 5/12/2018 15:00:41 with 8083769856 Jacob Smith.
9014-238a				Audio recording of Tim Taboada phone 8085616101 5/12/2018 15:00:41 with 8083769856 Jacob Smith.

Exhibit No.	Marked	ID Only	Admitted	Description
9014-239				Excerpt from linesheet 00269850 Tim Taboada phone 8086381619 5/12/2018 16:50:27 with 8083811479 Matt LNU.
9014-239a				Audio recording of Tim Taboada phone 8086381619 5/12/2018 16:50:27 with 8083811479 Matt LNU.
9014-240				Excerpt from linesheet 00269850 Tim Taboada phone 8086381619 5/12/2018 18:08:12 with 8083769856 Jacob Smith.
9014-240a				Audio recording of Tim Taboada phone 8086381619 5/12/2018 18:08:12 with 8083769856 Jacob Smith.
9014-241				Excerpt from linesheet 00269850 Tim Taboada phone 8086381619 5/14/2018 18:46:12 with 8087792881 Kalanz Kubra.
9014-241a				Audio recording of Tim Taboada phone 8086381619 5/14/2018 18:46:12 with 8087792881 Kalanz Kubra.

Exhibit No.	Marked	ID Only	Admitted	Description
9014-242				Excerpt from linesheet 00269850 Tim Taboada phone 8086381619 5/15/2018 23:14:04 with 8082029932 Gerald Lum.
9014-242a				Audio recording of Tim Taboada phone 8086381619 5/15/2018 23:14:04 with 8082029932 Gerald Lum.
9014-243				Excerpt from linesheet 00269850 Tim Taboada phone 8086381619 5/17/2018 12:41:17 with 4243331864 Hunter Wilson.
9014-243a				Audio recording of Tim Taboada phone 8086381619 5/17/2018 12:41:17 with 4243331864 Hunter Wilson.
9014-244				Excerpt from linesheet 00269850 Tim Taboada phone 8086381619 5/18/2018 12:42:18 with 8086509474 Eddie Dolan.
9014-244a				Audio recording of Tim Taboada phone 8086381619 5/18/2018 12:42:18 with 8086509474 Eddie Dolan.

Exhibit No.	Marked	ID Only	Admitted	Description
9014-245				Excerpt from linesheet 00269850 Tim Taboada phone 8086381619 5/22/2018 11:06:10 with 8083798754 Jay Are.
9014-246				Excerpt from linesheet 00269850 Tim Taboada phone 8086381619 5/24/2018 13:49:42 with 8083798754 Jay Are.
9014-246a				Audio recording of Tim Taboada phone 8086381619 5/24/2018 13:49:42 with 8083798754 Jay Are.
9014-247				Excerpt from linesheet 00269850 Tim Taboada phone 8086381619 5/25/2018 14:59:00 with 4243331864 Hunter Wilson.
9014-247a				Audio recording of Tim Taboada phone 8086381619 5/25/2018 14:59:00 with 4243331864 Hunter Wilson.
9014-248				Excerpt from linesheet 00269850 Tim Taboada phone 8086381619 5/26/2018 15:28:04 with 8082029932 Gerald Lum.

Exhibit No.	Marked	ID Only	Admitted	Description
9014-248a				Audio recording of Tim Taboada phone 8086381619 5/26/2018 15:28:04 with 8082029932 Gerald Lum.
9014-249				Excerpt from linesheet 00269850 Tim Taboada phone 8086381619 5/26/2018 16:48:25 with 8087792881 Kalanz Kubra.
9014-249a				Audio recording of Tim Taboada phone 8086381619 5/26/2018 16:48:25 with 8087792881 Kalanz Kubra.
9014-250				Excerpt from linesheet 00269850 Tim Taboada phone 8086381619 5/27/2018 10:20:41 with Tim Taboada
9014-250a				Audio recording of Tim Taboada phone 8086381619 5/27/2018 10:20:41 with Tim Taboada.
9014-251				Excerpt from linesheet 00269850 Tim Taboada phone 8086381619 5/28/2018 13:25:21 with 8085176379 Jacob Smith.

Exhibit No.	Marked	ID Only	Admitted	Description
9014-251a				Audio recording of Tim Taboada phone 8086381619 5/28/2018 13:25:21 with 8085176379 Jacob Smith.
9014-252				Excerpt from linesheet 00269850 Tim Taboada phone 8086381619 5/28/2018 19:55:41 with 8085176379 Jacob Smith.
9014-252a				Audio recording of Tim Taboada phone 8086381619 5/28/2018 19:55:41 with 8085176379 Jacob Smith.
9014-253				Excerpt from linesheet 00269850 Tim Taboada phone 8086381619 5/29/2018 14:18:58 with 8085176379 Jacob Smith.
9014-253a				Audio recording of Tim Taboada phone 8086381619 5/29/2018 14:18:58 with 8085176379 Jacob Smith.
9014-254				Excerpt from linesheet 00269850 Tim Taboada phone 8086381619 5/29/2018 21:36:35 with 4243331864 Hunter Wilson.

Exhibit No.	Marked	ID Only	Admitted	Description
9014-254a				Audio recording of Tim Taboada phone 8086381619 5/29/2018 21:36:35 with 4243331864 Hunter Wilson.
9014-255				Excerpt from linesheet 00269850 Tim Taboada phone 8086381619 5/29/2018 21:46:27 with 4243331864 Hunter Wilson.
9014-255a				Audio recording of Tim Taboada phone 8086381619 5/29/2018 21:46:27 with 4243331864 Hunter Wilson.
9014-256				Excerpt from linesheet 00269850 Tim Taboada phone 8086381619 5/30/2018 11:52:02 with 4243331864 Hunter Wilson.
9014-256a				Audio recording of Tim Taboada phone 8086381619 5/30/2018 11:52:02 with 4243331864 Hunter Wilson.
9014-257				Excerpt from linesheet 00269850 Tim Taboada phone 8086381619 5/30/2018 13:19:19 with *677802753 Tanya Maxillom.

Exhibit No.	Marked	ID Only	Admitted	Description
9014-257a				Audio recording of Tim Taboada phone 8086381619 5/30/2018 13:19:19 with *677802753 Tanya Maxillom.
9014-258				Linesheet re line 808-260-6394
9014-259				Linesheet re line 808-638-1619
9014-260				Linesheet re line 808-561-6101
9015-001				NCIC; 00399651
9015-002				7/20/20 Proffer Letter; 00385059

Exhibit No.	Marked	ID Only	Admitted	Description
9015-003				5/06/21 Memorandum of Plea Agreement; 00391245
9015-004				FD-1087 re Volunteered Recording on 4/16/18 of Hunter Wilson at Kapolei, Hawaii; 00028579
9015-005				FD-302 re 7/20/20 interview of Hunter Wilson; 00274403
9015-006				Cover sheet re interview notes; 00274410
9015-007				FD-302 re 9/28/20 re interview of Hunter Wilson; 00275721
9015-008				Handwritten notes re 9/28/20 interview; 00275723

Exhibit No.	Marked	ID Only	Admitted	Description
9015-009				FD-302 re 10/21/20 re interview of Hunter Wilson; 00275779
9015-010				Cover sheet re interview notes; 00275783
9015-011				5/6/2021 Transcript of Proceedings re Change of Plea; 00415405
9015-012				5/09/18 FD-1087 Suspected Methamphetamine seized form Hunter Wilson on 5/04/18; 00028716
9015-013				FD-302 re 5/04/18 drug evidence collected from Hunter Wilson's vehicle; 00029057
9015-014				Photos of 5/04/2018 drug evidence collected from Wilson's vehicle; 00029719-00029727

Exhibit No.	Marked	ID Only	Admitted	Description
9015-015				FD-302 re 7/15/20 arrest of Hunter Wilson; 00272983
9015-016				FD-302 re 5/04/18 surveillance and traffic stop of Hunter Wilson; 00292721
9015-017				4/04/23 Memo to Mike Nammar from Christinee Mateo re US v. Hunter Wilson; 00412275
015-018				Excerpt from linesheet 00268852 Hunter Wilson phone 8087247798 5/3/2018 10:26:31 with 8087247798 unk female.
9015-018a				Audio recording of Hunter Wilson phone 8087247798 5/3/2018 10:26:31 with 8087247798 unk female.
9015-019				Excerpt from linesheet 00268852 Hunter Wilson phone 8087247798 5/4/2018 20:06:37 with 8087247798 unk male.

Exhibit No.	Marked	ID Only	Admitted	Description
9015-019a				Audio recording of Hunter Wilson phone 8087247798 5/4/2018 20:06:37 with 8087247798 unk male.
9015-020				Excerpt from linesheet 00268852 Hunter Wilson phone 8087247798 5/4/2018 20:18:51 with 8087247798 Tia Wilson.
9015-020a				Audio recording of Hunter Wilson phone 8087247798 5/4/2018 20:18:51 with 8087247798 Tia Wilson.
015-021				Excerpt from linesheet 00268852 Hunter Wilson phone 8087247798 5/4/2018 20:31:34 with 8087247798 unk male.
9015-021a				Audio recording of Hunter Wilson phone 8087247798 5/4/2018 20:31:34 with 8087247798 unk male.
9015-022				Linesheets re line 808-724-7798

Exhibit No.	Marked	ID Only	Admitted	Description
9016-001				11/07/19 Memorandum of Plea Agreement; 00391270
9016-002				4/06/22 Presentence Investigation Report; 00391453
9016-003				NCIC; 00399017
9016-004				8/17/18 Proffer Letter; 00385141
9016-005				8/14/18 Interview with Catherine Zapata; 00030714
9016-006				8/14/18 Consent to Search phone; 00030716

Exhibit No.	Marked	ID Only	Admitted	Description
9016-007				8/14/18 Advice of Rights; 00030717
9016-008				Notes re 8/14/18 interview; 00030718
9016-009				Notes; 00046131
9016-010				FD-302 re 8/31/2018 interview of Catherine Nicole Zapata; 00046126
9016-011				FD-302 re 11/27/18 review of 1B322; 00043900
9017-001				CHS Reporting Document re S-00082751 contact 4/06/18; 00029036

Exhibit No.	Marked	ID Only	Admitted	Description
9017-002	/			Consensual Monitoring on 3/03/2018 and 3/05/2018, S-00082751 and Kelii Young at Hal; 00025949
9017-003				CHS Reporting Document re S-00082751 contact 5/01/2018; 00028745
9017-004				4/06/18 Email from North Shore to Grant Knorr of photo of "The Pack" posted by Kelii Foster; 00029037
9017-005				1/14/20 FD-472 re Kelii Young; 00252703
9017-006				FD-302 re 9/20/23 interview of Kelii Foster; 00438869
9017-007				Memorandum of Plea Agreement; KFY_003762

Exhibit No.	Marked	ID Only	Admitted	Description
9017-008				FD-302 Proffer interview of Kelii Foster; KFY_003709
9018-001				12/03/17 HPD Report 17-456646; 00200643
9018-002				2/16/18 HPD Report 18-064767; 00200704
9018-003				2/28/18 HSI Report; 00201142
9018-004				ATF Report 38 re 12/05/17; 00216557
9018-005				ATF Report 40 re 1/11/18; 00216567

Exhibit No.	Marked	ID Only	Admitted	Description
9018-006				ATF Report 8 re 6/05/17; 00216704
9018-007				ATF Report 7 re 6/02/17; 00217341
9018-008				ATF Report 41 re 3/16/18; 00217438
9018-009				ATF Report 47 re 4/6/48; 00217450
9018-010				ATF Report 48 re 4/24/18; 00217454
9018-011				ATF Report 51 re 4/30/18; 00217465

Exhibit No.	Marked	ID Only	Admitted	Description
9018-012				ATF Report 56 re 7/12/18; 00217493
9018-013				ATF Report 57 re 7/27/17; 00217495
9018-014				ATF Report 58 re 7/31/18; 00217498
9018-015				ATF Report 60 re 8/27/18; 00217501
9018-016				4/24/18 Proffer Letter; 00385094
9018-017				ATF Report 55 re 6/28/18; 00217491

Exhibit No.	Marked	ID Only	Admitted	Description
9018-018				FD-1057 re Lindsey Kinney Instagram Posts re Shooting on 5/23/17; 00014177
9018-019				FD-1036 re ATF Interview of Lindsey Kinney; 00015608
9018-020				ATF ROI No. 2, 5/27/17 interview of Lindsey Kinney; 00015609
9018-021				4/24/18 Handwritten notes of ATF agent of Lindsey Kinney's proffer; 00217284
9018-022				5/23/17 ATF ROI #1 re follow up on Kinney's IG posts; 00217310
9018-023				FD-1057 re FBI Electronic Communication re Lindsey Kinney Instagram Posts from 05/25/2017 re shooting; 00014241

Exhibit No.	Marked	ID Only	Admitted	Description
9018-024				ATF Report of Investigation re 05/27/2017 interview of Lindsey Kinney; 00015616
9018-025				DHS Report of Investigation re 06/02/2017 interview of Lindsey Kinney; 00201054
9018-026				ATF Report of Investigation #2 re 05/31/2017 re Interview of Lindsey Kinney; 00216669
9018-027				ATF Report of Investigation #7 re 06/08/2017 re Interview of Lindsey Kinney; 00216689
9018-028				ATF Report of Investigation #32 re 09/18/2017 re Interview of Lindsey Kinney; 00217177
9018-029				ATF Report of Investigation re 06/28/2018 interview of Lindsey Kinney; 00217491

Exhibit No.	Marked	ID Only	Admitted	Description
9018-030				HPD Report No. 22-065640 re Harassment; KINNEY_DB_001905
9018-031				Lindsey Kinney Instagram Video; Apr 07, 4 06 06 PM
9018-032				Lindsey Kinney Instagram Video; Apr 09, 11 44 33 AM
9018-033				Lindsey Kinney Instagram Video; Dec 01, 8 36 19 PM
9018-034				Lindsey Kinney Instagram Video; Dec 16, 12 27 38 PM
9018-035				Lindsey Kinney Instagram Video; Dec 17, 6 08 31 PM

Exhibit No.	Marked	ID Only	Admitted	Description
9018-036				Lindsey Kinney Instagram Video; Feb 17, 5 02 08 PM
9018-037				Lindsey Kinney Instagram Video; Jan 09, 8 03 31 PM
9018-038				Lindsey Kinney Instagram Video; Mar 24, 8 11 25 PM
9018-039				Lindsey Kinney Instagram Video; Mar 26, 12 31 44 AM
9018-040				Lindsey Kinney Instagram Video; May 13, 11 15 29 PM
9018-041				Lindsey Kinney Instagram Video; May 13, 11 17 03 PM

Exhibit No.	Marked	ID Only	Admitted	Description
9018-042				Lindsey Kinney Instagram Video; May 13, 11 24 56 PM
9018-043				Lindsey Kinney Instagram Video; May 23, 12 49 07 PM
9018-044				Lindsey Kinney Instagram Video; May 25, 2 29 07 PM
9018-045				Lindsey Kinney Instagram Video; May 25, 2 29 31 PM
9018-046				Lindsey Kinney Instagram Video; May 25, 3 52 43 PM
9018-047				Lindsey Kinney Instagram Video; May 11, 37 20 AM

Exhibit No.	Marked	ID Only	Admitted	Description
9018-048				Lindsey Kinney Instagram Video; Nov 01, 4 42 25 PM
9018-049				Lindsey Kinney Instagram Video; Nov 01, 4 42 25 PM
9018-050				Lindsey Kinney Instagram Video; Nov 14, 1 56 16 AM
9018-051				Lindsey Kinney Instagram Video; Nov 16, 1 19 22 PM
9018-052				Lindsey Kinney Instagram Video; Nov 18, 2 14 04 PM (1)
9018-053				Lindsey Kinney Instagram Video; Nov 18, 2 14 04 PM

Exhibit No.	Marked	ID Only	Admitted	Description
9018-054				Lindsey Kinney Instagram Video; Nov 26, 9 24 06 PM
9018-055				Lindsey Kinney Instagram Video; Nov 26, 9 33 53 PM
9018-056				Lindsey Kinney Instagram Video; Nov 27, 9 30 30 PM
9018-057				Lindsey Kinney Instagram Video; Sep 23, 8 47 59 PM
9018-058				Lindsey Kinney Instagram Video; Sep 25, 11 48 11 PM
9018-059				NCIC; CJIS - Lindsey Kinney; 00400470

Exhibit No.	Marked	ID Only	Admitted	Description
9018-060				Extractions of Lindsey Kinney social media
9019-001				12/12/19 Interview with Ryan Teramoto; 00254196
9019-002				12/19/19 Interview with Ryan Teramoto; 00254213
9019-003				1/28/99 Meeting with Ryan Teramoto; 00289586
9019-004				5/11/00 Interview with Ryan Teramoto; 00289603
9019-005				9/25/02 Presentence Investigation Report; 00289611

Exhibit No.	Marked	ID Only	Admitted	Description
9019-006				10/07/99 Interview of Ryan Teramoto; 00354477
9019-007				7/31/00 Authorization; 00354480
9019-008				7/05/00 Information Provided by Source; 00354484
9019-009				7/28/00 Information Provided by Source; 00354486
9019-010				8/14/00 Source Information; 00354489
9019-011				9/19/00 Information Provided by Source; 00354492

Exhibit No.	Marked	ID Only	Admitted	Description
9019-012				1/17/01 Source Information; 00354494
9019-013				1/27/99 Proffer Letter; 00358392
9019-014				10/02/02 Motion for Downward Departure; 00358395
9019-015				5/20/02 Memorandum of Plea Agreement; 00358399
9019-016				12/16/19 Proffer Letter; 00385069
9019-017				FD-302 re 12/20/2019 telephone call with Ryan Teramoto; 00254195

Exhibit No.	Marked	ID Only	Admitted	Description
9019-018				Photo of Ryan Teramoto; 00254199
9019-019				Photo of Ryan Teramoto Hawaii Driver License/Rapsheet for Ryan Teramoto; 00254200
9019-020				DCCA State of Hawaii Business Information for Certified Pest Management Inc.; 00254210
9019-021				Notes of 12/12/2019; 00254211
9019-022				Notes of 12/19/2019 proffer for Ryan Teramoto; 00254217
9019-023				FD-302 re 7/29/99 interview with Ryan Teramoto; 00289596

Exhibit No.	Marked	ID Only	Admitted	Description
9019-024				FD-302 re 7/30/99 Interview with Ryan Teramoto; 00289597
9019-025				FD-302 re 8/18/99 interview with Ryan Teramoto; 00289599
9020-001				FD-302 re 4/9/2019 interview of Mark Lapena; 00046491
9020-002				Notes re 4/9/2019 interview of Mark Lapena; 00046493
9020-003				FD-302 re 4/12/2019 text messages with Mark Lapena; 00046604
9020-004				Screenshot of messages with Mark Lapena; 00046605

Exhibit No.	Marked	ID Only	Admitted	Description
9020-005				Notes re 4/18/2019 telephone call with Mark Lapena; 00046606
9020-006				FD-302 re 4/11/2019 interview of Mark Lapena; 00046609
9020-007				Notes re 4/11/2019 interview with Mark Lapena; 00046610
9020-008				1/23/2023 DHS Report of Investigation re interview of Mark Lapena; 00408611
9021-001				FD-302 re 5/04/17 interview with Joseph Claude Adams; 00014119
9021-002				Notes re 5/04/17 interview; 0014121

Exhibit No.	Marked	ID Only	Admitted	Description
9021-003				FD-302 re 7/07/17 telephone interview with Joseph Claude Adams; 00015918
9021-004				FD-302 re 5/19/17 telephone interview with Joseph Claude Adams; 00015920
9021-005				FD-302 re 5/11/17 telephone interview with Joseph Claude Adams; 00015922
9021-006				FD-302 re 5/05/17 interview with Joseph Claude Adams; 00015925
9021-007				FD-472 re 5/05/17 Authorization to utilize recording device; 00015926
9021-008				FD-302 re 5/08/17 telephone interview with Joseph Claude Adams; 00015929

Exhibit No.	Marked	ID Only	Admitted	Description
9021-009				FD-302 re 5/04/17 interview with Joseph Claude Adams 00015931
9021-010				10/27/16 email chain with Jim Horton; 00015944
9021-011				5/04/17 email chain with Joe Adams; 00015949
9021-012				Text messages with Ray Nakagawa at CPB; 00016005
9012-013				Text messages with Ray Nakagawa at CPB; 00016007
9012-014				Text messages with Ray Nakagawa at CPB; 00016008

Exhibit No.	Marked	ID Only	Admitted	Description
9021-015				Text messages with Ray Nakagawa at CPB; 00016009
9021-016				Conversation with M.Miske regarding boat purchase under Kamaaina Holdings; 00016017
9021-017				Conversation with M.Miske regarding boat purchase loan documents; 00016018
9021-018				Conversation with M.Miske regarding boat purchase promissory note; 00016019
9021-019				Conversation with M.Miske regarding boat slip access; 00016020
9021-020				Conversation with M.Miske regarding boat purchase; 00016022

Exhibit No.	Marked	ID Only	Admitted	Description
9021-021				Conversation with M.Miske regarding boat purchase; 00016027
9021-022				Conversation with M.Miske regarding boat purchase; 00016028
9021-023				Conversation with M.Miske regarding boat purchase; 00016029
9021-024				Cover sheet re photos of text; 00016030
9021-025				Photos of text; 00016031
9021-026				FD-1087 FBI collected item log re (U) Consensual monitoring on 05/05/2017 - Joseph Adams at Kailua, Hawaii. (voicemail); 00014251

Exhibit No.	Marked	ID Only	Admitted	Description
9021-027				HPD Report No. 16-398530 re Harassment case; 00194229
9022-001				FD-302 re 8/29/19 interview with redacted [Mark Agnir]; 00184563
9022-002				Tmobile statement re Mark Agnir, 00184569
9022-003				FD-302 re 8/28/2019 contact with redacted [Mark Agnir]; 00179996
9022-004				FD-302 re 10/1/18 interview of Mark Agnir, UR_00184426
9022-005				Screenshot of Craigslist posting, 00184427

Exhibit No.	Marked	ID Only	Admitted	Description
9023-001				FD-302 re 10/5/2018 interview of Nathan Lum; 00046308
9023-002				Notes of 10/5/2018 interview of Nathan Lum; 00046315
9023-003				Photo of male; 00046327
9023-004				Photo of male; 00046328
9023-005				Extraction Report; 00046329
9023-006				Photo of picture on iPhone; 00046347

Exhibit No.	Marked	ID Only	Admitted	Description
9023-007				FD-302 re 8/18/2016 surveillance on Miske and Nathan Lum; 00008625
9024-001				FD-302 re 5/3/2019 telephone call with Bob Smith; 00046607
9024-002				Notes re 5/3/2019 telephone call with Bob Smith; 00046608
9024-003				FD-302 re 5/6/2019 interview of Bob Smith; 00046613
9024-004				Notes re 5/6/2019 interview of Bob Smith; 00046617
9025-001				FD-302 re 1/08/18 interview with Kekoa Anthony Beaupre; 00025359

Exhibit No.	Marked	ID Only	Admitted	Description
9025-002				Hawaii Driver's License search results re Kekoa Anthony Beaupre; 00025363
9026-001				FD-302 re 11/05/20 interview with Jon Berliner; 00330080
9026-002				Notes re 11/04/20 interview; 00330082
9026-003				6/10/20 Kamaaina Invoice re Gregory House Programs; 00330088
9027-001				FD-302 re 3/8/2019 interview of Charlson Souza; 00046466
9027-002				Notes re 3/8/2019 interview of Charlson Souza; 00046468

Exhibit No.	Marked	ID Only	Admitted	Description
9028-001				FD-302 re 7/15/20 Interview with Steven and Kathleen Bird; 00273249
9028-002				Cover sheet re Interview notes; 00273251
9028-003				FD-302 re 2/23/2023 interview of Kathleen and Stephen Berg; 00422026
9029-001				FD-302 re 9/01/20 Interview with Jessica Bisson; 00274691
9029-002				Notes re 9/01/20 interview; 00274692
9030-001				FD-302 re 11/15/16 interview with Mark Bonilla; 00009177

Exhibit No.	Marked	ID Only	Admitted	Description
9031-001				FD-302 re 11/30/16 interview with James Borling-Salas; 00009303
9031-002				FD-302 re 12/08/16 interview with James Borling-Salas; 00009766
9031-003				FD-1087 re Volunteered Recording on 12/22/16; 00010517
9031-004				FD-302 re 12/22/16 interview with James Salas; 00011103
9031-005				Handwritten map re 12/22/16 interview; 00011117
9031-006				Drawing re 12/22/16 interview; 00011118

Exhibit No.	Marked	ID Only	Admitted	Description
9031-007				Warning Persons Being Interrogated of Their Constitutional Rights re James Salas 12/22/16; 00011119
9031-008				FD-1087 re Volunteered Recording Pre-Polygraph Interview of James Borling Salas on 2/17/17; 00012746
9031-009				FD-1087 re Volunteered Recording Polygraph of James Borling Salas on 2/17/17; 00012748
9031-010				FD-1087 re Volunteered Recording Post Polygraph Interview of James Borling Salas on 2/17/17; 00012750
9031-011				FD-1057 HPD Polygraph Examination of James Salas on 2/17/17; 00012761
9031-012				2/17/17 Polygraph Examination Report re James Borling-Salas; 00012763

Exhibit No.	Marked	ID Only	Admitted	Description
9031-013				1/20/17 FD-1057 re Telephone number 808-286-9427 associated with James Salas; 00010541
9031-014				FD-302 re 2/16/17 review of QHN3 cell phone; 00012656
9031-015				FD-302 re 2/17/17 records from Verizon re 808-286-9427; 00012900
9031-016				Audio Recording; 00191484
9031-017				Video Recording Interview 12/22/16; 00225447
9031-018				Video Recording Interview 12/22/16; 00225449

Exhibit No.	Marked	ID Only	Admitted	Description
9031-019				Pre-Polygraph Video Recording 2/17/17; 00225491
9031-020				Pre-Polygraph Video Recording 2/17/17; 00225492
9031-021				Video Polygraph Recording 2/17/17; 00225493
9031-022				Post-Polygraph Audio Recording 2/17/17; 00225496
9031-023				FBI Digital Evidence Laboratory 12/22/16 QHN3; 00009963
9032-001				FD-302 re 1/4/19 telephonic interview of Rene Borja; 00032705

Exhibit No.	Marked	ID Only	Admitted	Description
9032-002				Handwritten notes re Rene Borja; 00032706
9033-001				FD-302 re 3/19/15 interview of Michael Botha; 00000548
9033-002				Messages re Kamaaina; 00000554
9033-003				Messages re Kamaaina; 00000555
9033-004				Messages re Kamaaina; 00000556
9033-005				Messages re Kamaaina; 00000557

Exhibit No.	Marked	ID Only	Admitted	Description
9033-006				Messages re Kamaaina; 00000558
9033-007				FD-1036 re 5/19/15 CHS reported on standard pest control profit and loss; 00000766
9033-008				CHS Reporting Document re 5/19/15 contact S-00070776; 00000767
9033-009				FD-1087 re TMC on 6/24/15 between S-70776 and David Melton; 00001008
9033-010				FD-1036 8/11/15 re S-70776 CHS left a message with David Melton; 00001110
9033-011				CHS Reporting Document re 6/24/15 contact S-00070776; 00001111

Exhibit No.	Marked	ID Only	Admitted	Description
9033-012				FD-302 re 7/19/15 information from S-00070776; 00001113
9033-013				Associated Pest Services Inc. February 2015 Meeting Benchmarking Results; 00001114
9033-014				Spreadsheet re Sandwich Isle revenue; 00001147 (native)
9033-015				FD-1036 re 8/13/15 CHS reported on Kamaaina Termite, S-00070776; 00001163
9033-016				CHS Reporting Document re 8/11/15 contact S-00070776; 00001164
9033-017				FD-1036 re 9/09/15 CHS reported conversation with David Melton, S-00070776; 00001269

Exhibit No.	Marked	ID Only	Admitted	Description
9033-018				CHS Reporting Document re 7/19/15 contact S-00070776; 00001270
9033-019				FD-1036 re 3/08/16 CHS reported re Terminix Employee, S-00070776; 00008011
9033-020				CHS Reporting Document re 3/04/16 contact S-00070776; 00008012
9033-021				FD-1036 re 3/08/16 CHS reported on Michael Miske, S-00070776; 00008014
9033-022				CHS Reporting Document re 3/03/16 contact S-00070776; 00008015
9033-023				FD-1036 re 6/06/16 CHS reported on Mike Miske's current business practices, S-00070776; 00008240

Exhibit No.	Marked	ID Only	Admitted	Description
9033-024				CHS Reporting Document re 6/03/16 contact S-00070776; 00008241
9033-025				2/21/2023 DHS Report of Investigation re interview of Michael Botha; 00412199
9033-026				7/20/15 FD-1087 re Consensual Monitoring - TCM; 00001041
9033-027				10/06/15 FD-1087 re Consensual Monitoring on 9/19/15; 00001302
9033-028				Audio File - Voicemail by Michael Botha; 00225086
9033-029				Audio File - Voicemail by Michael Botha; 00225087

Exhibit No.	Marked	ID Only	Admitted	Description
9033-030				Audio File - Voicemail by Michael Botha; 00225091
9033-031				Audio File - Phone call between Michael Botha and Dave Melton; 00225094
9033-032				Audio File - Phone call between Michael Botha and Dave Melton; 00225097
9033-033				12-24-2003 HPD written statement by Michael Botha; 00187754
9033-034				12-24-2003 HPD Suspect description signed by Michael Botha; 00187755
9033-035				12-26-2003 handwritten Petition for TRO by Michael J. Botha and dismissed on 3-19-2004; 00187766

Exhibit No.	Marked	ID Only	Admitted	Description
9033-036				4-15-2004 HPD written statement of Michael Botha; 00187785
9033-037				Transcript of Audio File - Voicemail by Michael Botha; 00225086
9033-038				Transcript of Audio File - Voicemail by Michael Botha; 00225087
9033-039				Transcript of Audio File - Voicemail by Michael Botha; 00225091
9033-040				Transcript of Audio File - Phone call between Michael Botha and Dave Melton; 00225094
9033-041				Transcript of Audio File - Phone call between Michael Botha and Dave Melton; 00225097

Exhibit No.	Marked	ID Only	Admitted	Description
9034-001				2/24/2023 DHS Report of Investigation re interview of Ernest Chang; 00408691
9035-001				FD-302 re 11/18/16 Interview with Herbert Burkland; 00009825
9036-001				FD-302 re 10/09/15 telephone interview with Shane Micchael Busby; 00001862
9036-002				FD-302 re 11/13/17 information from Shane Busby; 00292676
9036-003				9-5-2012 Photo Arrays shown to Shane Busby by Det. Toguchi with Busby's signatures; 00188280
9036-004				8-18-2012 "0805" HPD written statement by Shane Busby; 00188325

Exhibit No.	Marked	ID Only	Admitted	Description
9036-005				8-18-2012 "0820 AM" HPD Suspect Description "Bouncer" signed by Shane Busby; 00188329
9036-006				8-18-2012 "820 AM" HPD Suspect Description "Manager" signed by Shane Busby; 00188330
9036-007				8-17-2012 CC receipt signed by Shane Busby with "Fuck Security" annotation; 00188291
9036-008				Audio File; 00188252
9037-001				9/26/18 FD-302 re follow up on fire call; 00035092
9037-002				Notice of Transfer re GZP913; 00184429

Exhibit No.	Marked	ID Only	Admitted	Description
9037-003				FD-302 re database checks re GZP913; 00184705
9037-004				7/26/16 Notice of Transfer; 00184708
9037-005				Vehicle Information; 00184706
9037-006				9/21/16 Notice of Transfer; 00184707
9038-001				FD-302 re 5/23/19 interview with Chesiree Canite; 00043933
9038-002				Notes re 5/23/19 interview; 00043935

Exhibit No.	Marked	ID Only	Admitted	Description
9038-003				FD-302 re 5/21/19 interview with Chesiree Canite; 00045018
9038-004				Notes re 5/21/19 interview; 00045022
9038-005				FD-302 re 9/14/23 interview with Chesiree Canite; 00438848
9038-006				11-13-2014 HPD written statement by Chesiree Canite; 00188876
9038-007				11-13-2014 HPD Suspect Description (x2) signed by Chesiree Catnite; 00188877
9038-008				11-13-2014 HPD written statement by Chesiree Canite (Kaulana Stancil grabbing steering wheel); 00188901

Exhibit No.	Marked	ID Only	Admitted	Description
9039-001				FD-302 re 10/16/17 interview with Norman Carlbom; 00020401
9039-002				FD-302 re 10/20/2017 advisement of Jacob Smith visiting Michael Miske's place; 00020373
9040-001				FD-302 re 6/6/2019 interview of Laurie Tamai; 00046648
9040-002				Notes of 5/29/2019 interview; 00046650
9040-003				FD-302 re 5/29/2019 interview of Laurie Tamai; 00046672
9040-004				Notes of 5/29/2019 interview; 00046675

Exhibit No.	Marked	ID Only	Admitted	Description
9040-005				11-11-2014 HPD written statement by Laurie Tamai; 00188847
9040-006				11-11-2014 HPD suspect description signed by Lauria Tamai; 00188849
9040-007				11-20-2014 HPD Photo lineup signed by Laurie Tamai (selected Jonathan Fraser as selling her Miske's watch); 00188855
9041-001				FD-302 re 4/17/17 telephone interview with Chris Champagne; 00013813
9041-002				Notes re interview; 00013814
9042-001				FD-302 re 2/01/16 interview with Ahmed Ed Chergui; 00002861

Exhibit No.	Marked	ID Only	Admitted	Description
9042-002				Text messages re purchase of Cadillac; 0002870
9042-003				Text messages re purchase of Cadillac; 0002871
9042-004				10/08/15 Petition for Ex Parte Temporary Restraining Order; 00002872
9042-005				5/10/16 Interview with Ahmed Ed Chergui; 00008217
9042-006				2/17/2023 DHS Report of Investigation re interview of Ahmed Chergui; 00408696
9042-007				DHS Report and USCIS Email re Chergui's non-disclosures while under oath, 2016-2023; 00415919

Exhibit No.	Marked	ID Only	Admitted	Description
9042-008				9/26/2018 Transcript of Grand Jury Testimony; 00415977
9042-009				9-21-2015 HPD written statement by Ahmed Ed Chergui; 00188966
9042-010				9-22-2015 HPD Suspect description (x2) signed by Ahmed Ed Chergui; 00188968
9042-011				9-21-2015 HPD written statement after investigation written by Ahmed Ed Chergui with photos of Miske, Otake and Stancil; 00188976
9042-012				9-22-2015 HPD handwritten statement by Ahmed Ed Chergui about threatening phone call from Miske; 00189012
9043-001				FD-302 re 9/12/2017 interview of Aaron Wong; 00045659

Exhibit No.	Marked	ID Only	Admitted	Description
9043-002				9/12/2017 Notes; 00045664
9043-003				Vehicle information; 00045668
9044-001				FD-302 re 2/22/19 Interview with Pua Ching; 00034979
9044-002				Investigative Activity Report re Interview with Pua Ching 2/22/19; 00034980
9044-003				HPD Report No. 17-163007 re Theft 2 - suspect: Pau Ching; 00197975
9044-004				License Inquiry; 00120695

Exhibit No.	Marked	ID Only	Admitted	Description
9044-005				Application for Commercial Applicator re Pua Ching; 00224001
9045-001				FD-302 re 12/26/2019 warrant executed for cellular telephone number (808) 375-3316; 00254418
9045-002				12/20/2019 Filed Sealed AO 106A Application for a Warrant by Telephone or Other Reliable Electronic Means re (808) 375-3316; 00254421
9045-003				12/20/2019 Warrant by Telephone or Other Reliable Electronic Means re (808) 375-3316; 00254465
9045-004				12/26/2019 AO 93C Warrant by Telephone or Other Reliable Electronic Means re (808) 375-3316; 00254471
9045-005				FD-302 re 11/16/20 interview with Daniel Uyeda; 00384181

Exhibit No.	Marked	ID Only	Admitted	Description
9045-006				FD-302 re 1/27/21 contacts with Daniel Uyeda; 00384206
9045-007				FD-302 re 1/09/20 surveillance re Daniel Uyeda; 00384429
9046-001				FD-302 re 5/12/17 interview of Kellene Chun; 00014148
9046-002				Notes re 5/12/17 interview; 00014151
9046-003				Photograph of Kellene Chun; 00014153
9046-004				Hawaii Driver License search re Kellene Chun; 00014154

Exhibit No.	Marked	ID Only	Admitted	Description
9046-005				Written and signed 3/5/17 statement of Kellene Chun; 00215989
9047-001				FD-302 re 12/03/15 interview with Elaine Codilla; 00002431
9047-002				FD-302 re 12/27/15 text messages with Elaine Codilla; 00002439
9047-003				Photograph of text messages with Elaine Codilla; 00002440
9047-004				Photograph of text messages with Elaine Codilla; 00002441
9047-005				Photograph of text messages with Elaine Codilla; 00002442

Exhibit No.	Marked	ID Only	Admitted	Description
9047-006				Photograph of text messages with Elaine Codilla; 00002443
9047-007				Photograph; 00002444
9047-008				Photograph; 00002445
9048-001				FD-302 re 12/1/2017 interview of Jai Trung Troche; 00045681
9048-002				Notes re 12/1/2017 interview; 00045690
9048-003				Photo of Maxamilliam Alexander Dutton Hawaii Driver License; Maxamilliam Alexander Dutton Full Rapsheet; 00045703

Exhibit No.	Marked	ID Only	Admitted	Description
9048-004				Genefer Evita Dutton Photo Search/Genefer Evita Dutton Rapsheet; 00045714
9048-005				Photo of Genesis Grace Miner Hawaii Driver License/ CJIS Maintenance for Genesis Grace Miner; Genesis Grace Miner Rapsheet; 00045723
9048-006				FD-302 re 12/8/2017 interview of Jai Troche; 00045728
9048-007				Notes re 12/8/2017 interview of Jai Troche; 00045733
9048-008				Photos of two males; 00045741
9048-009				Flyer for 42nd Annual Honolulu Powwow; 00045742

Exhibit No.	Marked	ID Only	Admitted	Description
9048-010				FD-302 re 7/18/2019 attempted interview of Jai Troche; 00046705
9048-011				1CPC-22-151 Complaint
9048-012				1CPC-22-151 Docket
9049-001				FD-302 re 10/02/15 interview with Richard William Crago; 00001853
9049-002				3/29/23 IRS Memorandum of Interview re Rick Crago; 00416332
9050-001				FD-1036 re 10/26/18 HSI SA Chu ROI Interview of Kawika Dahlin; 00030527

Exhibit No.	Marked	ID Only	Admitted	Description
9050-002				Typed Notes re 9/06/18 interview with Kawika Cho; 00030528
9050-003				HPD Report No. 16-011265 re Kawika Dahlin at 711 Ala Moana Boulevard at Cutter Chevy; 00189971
9050-004				DHS Report of Investigation re 9/10/2018 interview of Kawika Dahlin; 00201162
9050-005				DHS Report of Investigation re 11/20/2018 interview of Kawika Dahlin; 00201172
9050-006				DHS Report of Investigation re 11/21/2018 interview of Kawika Dahlin; 00201179
9050-007				FD-1036 FBI Import Form re HPD Report 16-011265 re Kawika Dahlin; 00253938

Exhibit No.	Marked	ID Only	Admitted	Description
9050-008				DHS Report January 12, 2023 Interview of Kawika Dahline, 00406401
9051-001				FD-302 re 2/28/2019 interview of Sara Maile Tufele; 00046297
9051-002				Notes re Sara Tufele interview; 00046301
9051-003			2/12/24	Screenshot of text message from MM; 00046304
9051-004			2/12/24	Screenshot of text message from MM; 00046305
9051-005				FD-302 re 3/13/2019 telephone call with Sara Tufele; 00046458

Exhibit No.	Marked	ID Only	Admitted	Description
9051-006				Notes re 3/13/2019 telephone call with Sara Tufele; 00046459
9051-007				FD-302 re 3/18/2019 telephone call with Sara Tufele; 00046473
9051-008				Notes re 3/18/2019 telephone call with Sara Tufele; 00046474
9051-009				FD-302 re 4/20/2019 telephone call with Sara Tufele; 00046561
9051-010				FD-302 re 4/9/2019 telephone call with Sara Tufele; 00046562
9051-011				Notes re 4/9/2019 telephone call with Sara Tufele; 00046563

Exhibit No.	Marked	ID Only	Admitted	Description
9051-012				FD-302 re 5/22/2019 telephone call with Sara Tufele; 00046692
9051-013				Notes re 5/22/2019 telephone call with Sara Tufele; 00046693
9051-014				FD-302 re 6/4/2019 telephone call with Sara Tufele; 00046694
9051-015				Notes re 6/4/2019 telephone call with Sara Tufele; 00046695
9051-016				FD-302 re 9/9/2019 telephone call with Sara Tufele; 00186404
9051-017				Screenshot of text messages with Maile; 00186407

Exhibit No.	Marked	ID Only	Admitted	Description
9051-018				FD-302 re 9/11/2019 telephone call with Sara Tufele; 00186408
9051-019				FD-302 re 9/20/2019 telephone call with Sara Tufele; 00186412
9051-020				FD-302 re 10/8/2019 telephone call with Sara Tufele; 00186449
9051-021				FD-302 re 10/16/2019 telephone call with Sara Tufele; 00186455
9051-022				FD-302 re 11/11/2019 phone contact with Sara Tufele; 00186466
9051-023				FD-302 re 11/19/2019 phone contact with sara Tufele; 00186502

Exhibit No.	Marked	ID Only	Admitted	Description
9051-024				11/12/2021 IRS Memorandum of Interview of Sara Tufele with Brett Angell and Brian Blught; 00337043
9051-025				FD-302 re 9/23/21 interview with Sara Tufele; 00384485
9052-001				1/23/2023 DHS Report of Investigation re interview of Catherine Abang; 00408622
9052-002				5/2/2006 Catherine Abang HPD Handwritten Statement; 00187845
9052-003				5/2/2006 Catherine Abang signed HPD Suspect Description; 00187846
9053-001				FD-302 re 9/18/20 re interview with Sheena Diaz aka Napua Diaz; 00364288

Exhibit No.	Marked	ID Only	Admitted	Description
9053-002				FD-302 re 7/14/2022 interview of Sheena Diaz; 00382878
9053-003				FD-302 re 11/29/2022 interview of Sheena Diaz; 00384032
9054-001				FD-1087 re Non-custodial interview of Lovelyn Duarte on 12/15/16 and 12/16/16; 00009483
9054-002				FD-1087 re Volunteered interviews of Deborah Salas and Lovelyn Duarte on 12/07/16; 00009485
9054-003				FD-302 re 12/15/16 interview with Lovelyn Duarte; 00010672
9054-004				FD-302 re 12/16/16 interview with Lovelyn Duarte; 00010719

Exhibit No.	Marked	ID Only	Admitted	Description
9054-005				Audio File - 12/08/16 Interview of Lovelyn Duarte by Detective Brandon Nakasato; 00225440
9054-006				Transcript of Audio File - 12/08/16 Interview of Lovelyn Duarte by Detective Brandon Nakasato; 00225440
9054-007				Transcript of Audio File 0022544
9055-001				FD-302 re 2/01/19 interview with Thomas Fairchild; 00033445
9055-002				Notes re 2/01/19 interview; 00033448
9055-003				Doorking, Inc. transaction log; 00033452

Exhibit No.	Marked	ID Only	Admitted	Description
9056-001				FD-302 re 1/13/20 interview with Brendan Flanagan; 00252714
9056-002				Notes re 1/13/20 interview; 00252716
9057-001				FD-302 re 1/29/19 interview with John Francis; 00033431
9057-002				Notes re 1/29/19 interview; 00033433
9058-001				FD-302 re 1/31/17 interview with William Fraser III; 00012221
9058-002				Notes re 1/31/17 interview; 00012226

Exhibit No.	Marked	ID Only	Admitted	Description
9058-003				6/28/2018 ATF Report of Investigation re interview of Billy Fraser; 00217488
9058-004				FD-302 re 2/3/2021 contact with Johnathan Fraser's family; 00330254
9060-001				FD-302 re 5/04/17 interview with Thomas Geore French; 00014143
9060-002				Notes re 5/04/17 interview; 00014145
9061-001				2/8/2023 DHS Report of Investigation re interview of David Alices; 00408622
9061-002				5-22-1995 HPD Photo lineup signed by David Alices, Jr.; 00200844

Exhibit No.	Marked	ID Only	Admitted	Description
9061-003				5-17-1995 HPD handwritten statement by David Alices, Jr.; 00200845
9062-001				3/23/2023 DHS Report of Investigation re interview of Malia Bettencourt; 00412159
9063-001				1/19/2023 DHS Report of Investigation re interview of Natalie Chien; 00408606
9064-001				2/15/2023 DHS Report of Investigation re interview of Benjamin Holmes Fortson; 00412205
9064-002				3/24/2023 DHS Report of Investigation re correction to interview of Benjamin Holmes Fortson; 00412209
9064-003				6/19/2012 Certificate of Release or Discharge from Active Duty of Benjamin Holmes Fortson; 00412397

Exhibit No.	Marked	ID Only	Admitted	Description
9064-004				Audio File; 00188254
9064-005				Undated typed letter signed by Benjamin Holmes Fortson re: 8/17/2012; 00188296
9064-006				Transcript of Audio File; 00188254
9065-001				FD-302 re 7/15/20 interview with Harvey and Ray Green; 00273252
9065-002				Cover sheet re 7/15/20 interview notes; 00273254
9066-001				FD-302 re 12/21/17 interview with Baron Leigh Guss; 00025221

Exhibit No.	Marked	ID Only	Admitted	Description
9066-002				Hawaii Drivers License search re Barron Leigh Guss; 00025223
9067-001				FD-302 re 11/14/18 interview with Arthur R. "Flash" Hansen; 00031941
9067-002				Audio File; 00188256
9068-001				2/15/2023 DHS Report of Investigation re interview of Xavier Francisco; 00408707
9069-001				4/24/2023 DHS Report of Investigation re interview of Lance Hookano; 00415905
9069-002				FD-302 re 4/10/2023 interview of Yun Chang; 00422298

Exhibit No.	Marked	ID Only	Admitted	Description
9069-003				ATF ROI #21 re 6/30/17 interview of Lance Hookano; 00217095
9069-004				April 24, 2023 Proffer Letter; 00415262
9070-001				3/1/2023 DHS Report of Investigation re interview of Edward Hume; 00412202
9070-002				10-8-2012 Typed letter signed by Edward Hume
9071-001				3/28/2023 DHS Report of Investigation re interview of Ian Ibrao; 00415207
9072-001				4/12/2023 DHS Report of Investigation re interview of Branden Ige; 00415239

Exhibit No.	Marked	ID Only	Admitted	Description
9073-001				1/27/2023 DHS Report of Investigation re interview of Jon Ishikawa; 00408664
9074-001				2/21/2023 Follow-up Phone Forensics - Summary Translation; 00415270
9074-002				FD-302 re 3/14/2023 interview of Young Kim aka Tony Kim; 00415691
9075-001				3/20/2023 DHS Report of Investigation re interview of Lindsey Lau; 00412132
9075-002				3/20/2023 DHS Report of Investigation of Lindsey Lau; 00412132
9076-001				3/13/2023 HPD letter to Homeland Security Investigations re incidents involving Eric Lum; 00407538

Exhibit No.	Marked	ID Only	Admitted	Description
9076-002				Recording; 00407541
9076-003				Recording; 00407542
9077-001				2/22/2023 DHS Report of Investigation re interview of Esteban Munoz; 00408725
9078-001				3/30/2023 DHS Report of Investigation re interview of Leslie Ann Murakami; 00415226
9078-002				1-26-2013 Evidence Report signed by Officer Leslie Ann Murakami; 00188684
9079-001				FD-302 re 5/09/19 Derek Higa returned call to Nammar; 00036008

Exhibit No.	Marked	ID Only	Admitted	Description
9079-002				IRS Memorandum of Conversation re 5/09/19 phone call with Derek Higa; 000360009
9079-003				5/19/2019 IRS Memorandum of Conversation with Derek Higa; 00223525
9080-001				FD-302 re 10/10/23 interview of Isaiah Carbonell; 00438820
9080-002				Written and signed 11/27/17 statement of Isaiah Carbonell; 00216172
9081-001				5/08/17 FD-1036 re S-00082751-A-001; 00014038
9081-002				5/08/17 FD-1036 re S-00082751-A-002; 00014033

Exhibit No.	Marked	ID Only	Admitted	Description
9081-003				5/08/17 FD-1036 re S-00082751-A-003; 00014045
9081-004				5/08/17 FD-1036 re S-00082751-A-004; 00014067
9081-005				5/25/17 FD-1036 re S-00082751-A-005; 00014174
9081-006				6/06/17 FD-1036 re S-00082751-A-006; 00014225
9081-007				6/06/17 FD-1036 re S-00082751-A-007; 00014214
9081-008				7/11/17 FD-1036 re S-00082751-A-008; 00015867

Exhibit No.	Marked	ID Only	Admitted	Description
9081-009				7/28/17 FD-1036 re S-00082751-A-009; 00019036
9081-010				7/28/17 FD-1036 re S-00082751-A-010; 00019039
9081-011				8/03/17 FD-1036 re S-00082751-A-011; 00019066
9081-012				8/11/17 FD-1036 re S-00082751-A-012; 00019093
9081-013				8/15/17 FD-1036 re S-00082751 Consent Form; 00019106
9081-014				8/24/17 FD-1036 re S-00082751-A-013; 00019318

Exhibit No.	Marked	ID Only	Admitted	Description
9081-015				9/05/17 FD-1036 re S-00082751-A-014; 00019552
9081-016				9/21/17 FD-1036 re S-00082751-A-015; 00019857
9081-017				10/02/17 FD-1087 re Consensual monitoring on 9/28/17 S-00082751 and Jacob Smith at Honolulu, Hawaii; 00019961
9081-018				10/06/17 FD-1087 re Consensual monitoring on 9/29/17 S-00082751 and Jacob Smith at Honolulu, Hawaii; 00019981
9081-019				9/22/17 FD-1036 re S-00082751-A-016; 00019869
9081-020				10/20/17 FD-1036 re S-00082751-A-017; 00020284

Exhibit No.	Marked	ID Only	Admitted	Description
9081-021				10/20/17 FD-1036 re S-00082751-A-018; 00020298
9081-022				12/01/17 FD-1036 re S-00082751-A-019; 00022505
9081-023				2/20/18 FD-1036 re S-00082751-A-020; 00025866
9081-024				2/20/18 FD-1036 re S-00082751-A-021; 00025869
9081-025				2/28/18 FD-1036 re S-00082751-A-022; 00025920
9081-026				03/05/18 FD-1087 re Consensual monitoring on 3/03/18 and 3/05/18 S-00082751 and Kelii Young at Hal; 00025949

Exhibit No.	Marked	ID Only	Admitted	Description
9081-027				2/28/18 FD-1036 re S-00082751-A-023; 00025923
9081-028				5/12/18 FD-1036 re S-00082751-A-024; 00028741
9081-029				5/12/18 FD-1036 re S-00082751-A-025; 00028744
9081-030				5/12/18 FD-1036 re S-00082751-A-026; 00028747
9081-031				5/12/18 FD-1036 re S-00082751-A-027; 00292688
9081-032				6/01/18 FD-1036 re S-00082751-A-028; 00029032

Exhibit No.	Marked	ID Only	Admitted	Description
9081-033				6/01/18 FD-1036 re S-00082751-A-029; 00029029
9081-034				6/01/18 FD-1036 re S-00082751-A-030; 00029035
9081-035				9/26/18 FD-1036 re S-00082751-A-031; 00030356
9081-036				2/07/19 FD-1036 re S-00082751-A-032; 00033176
9081-037				3/04/19 FD-1036 re S-00082751-A-033; 00033701
9081-038				3/19/19 FD-1036 re S-00082751-A-034; 00035080

Exhibit No.	Marked	ID Only	Admitted	Description
9081-039				3/19/19 FD-1036 re S-00082751-A-035; 00035083
9081-040				5/22/19 FD-1036 re S-00082751-A-036; 00293515
9081-041				10/23/19 FD-1036 re S-00082751-A-037; 00185804
9081-042				10/23/19 FD-1036 re S-00082751-A-038; 00185807
9081-043				10/23/19 FD-1036 re S-00082751-A-039; 00185818
9081-044				10/23/19 FD-1036 re S-00082751-A-040; 00185837

Exhibit No.	Marked	ID Only	Admitted	Description
9081-045				1/27/20 FD-1036 re S-00082751-A-041; 00252709
9081-046				5/11/20 FD-1036 re S-00082751-A-043; 00254128
9081-047				6/24/20 FD-1036 re S-00082751-A-045; 00272531
9081-048				6/24/20 FD-1036 re S-00082751-A-046; 00272534
9081-049				6/30/20 FD-1036 re S-00082751-A-047; 00272796
9081-050				6/30/20 FD-1036 re S-00082751-A-048; 00272799

Exhibit No.	Marked	ID Only	Admitted	Description
9081-051				8/27/20 FD-1036 re S-00082751-A-049; 00274607
9081-052				9/24/20 FD-1036 re S-00082751-A-050; 00274714
9081-053				9/24/20 FD-1036 re S-00082751-A-051; 00274717
9081-054				9/24/20 FD-1036 re S-00082751-A-052; 00274722
9081-055				CHS Reporting Document re S-00082751 contact 11/10/20; 00403451
9081-056				CHS Reporting Document re S-00082751 contact 12/01/20; 00403455

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9081-057				CHS Reporting Document re S-00082751 contact 12/07/20; 00403456
9081-058				CHS Reporting Document re S-00082751 contact 12/21/20; 00403457
9081-059				CHS Reporting Document re S-00082751 contact 12/21/20; 00403460
9081-060				CHS Reporting Document re S-00082751 contact 03/03/21; 00403461
9081-061				CHS Reporting Document re S-00082751 contact 03/03/21; 00403462
9081-062				CHS Reporting Document re S-00082751 contact 01/22/21; 00403464

Exhibit No.	Marked	ID Only	Admitted	Description
9081-063				CHS Reporting Document re S-00082751 contact 01/22/21; 00403465
9081-064				CHS Reporting Document re S-00082751 contact 03/04/21; 00403467
9081-065				CHS Reporting Document re S-00082751 contact 03/05/21; 00403468
9081-066				CHS Reporting Document re S-00082751 contact 02/24/21; 00403471
9081-067				CHS Reporting Document re S-00082751 contact 02/17/21; 00403472
9081-068				CHS Reporting Document re S-00082751 contact 02/01/21; 00403473

Exhibit No.	Marked	ID Only	Admitted	Description
9081-069				CHS Reporting Document re S-00082751 contact 03/12/21; 00403474
9081-070				CHS Reporting Document re S-00082751 contact 03/24/21; 00403475
9081-071				CHS Reporting Document re S-00082751 contact 03/25/21; 00403478
9081-072				CHS Reporting Document re S-00082751 contact 03/15/21; 00403481
9081-073				CHS Reporting Document re S-00082751 contact 04/14/21; 00403485
9081-074				CHS Reporting Document re S-00082751 contact 04/14/21; 00403487

Exhibit No.	Marked	ID Only	Admitted	Description
9081-075				CHS Reporting Document re S-00082751 contact 04/15/21; 00403488
9081-076				CHS Reporting Document re S-00082751 contact 05/26/21; 00403491
9081-077				CHS Reporting Document re S-00082751 contact 06/02/21; 00403493
9081-078				CHS Reporting Document re S-00082751 contact 06/01/21; 00403494
9081-079				CHS Reporting Document re S-00082751 contact 06/03/21; 00403496
9081-080				CHS Reporting Document re S-00082751 contact 06/25/21; 00403497

Exhibit No.	Marked	ID Only	Admitted	Description
9081-081				CHS Reporting Document re S-00082751 contact 06/15/21; 00403499
9081-082				CHS Reporting Document re S-00082751 contact 06/15/21; 00403504
9081-083				CHS Reporting Document re S-00082751 contact 10/14/21; 00403506
9081-084				CHS Reporting Document re S-00082751 contact 06/25/21; 00403507
9081-085				CHS Reporting Document re S-00082751 contact 08/01/22; 00403509
9081-086				CHS Reporting Document re S-00082751 contact 10/26/22; 00403510

Exhibit No.	Marked	ID Only	Admitted	Description
9081-087				9/17/18 Letter from DOJ to Kenji Price re Kid Dynamite; 00403524 GIGLIO
9081-088				917/18 UIA re S-00082751; 00403526 GIGLIO
9081-089				OIA Admonishments 9/25/20-12/24/20; 00403533 GIGLIO
9081-090				OIA Admonishments 12/25/20-3/25/21; 00403539 GIGLIO
9081-091				OIA Admonishments 3/25/21-6/23/21; 00403542 GIGLIO
9081-092				5/08/17 CHS Admonishments S-00082751; 00403543 GIGLIO

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9081-093				5/02/18 CHS Admonishments S-00082751; 00403545 GIGLIO
9081-094				4/30/19 CHS Admonishments S-00082751; 00403547 GIGLIO
9081-095				4/14/20 CHS Admonishments S-00082751; 00403549 GIGLIO
9081-096				3/18/21 CHS Admonishments S-00082751; 00403551 GIGLIO
9081-097				3/18/22 CHS Admonishments S-00082751; 00403553 GIGLIO
9081-098				4/30/19 UAI Admonishments S-00082751; 00403555 GIGLIO

Exhibit No.	Marked	ID Only	Admitted	Description
9081-099				Audio File re HPD 18-331804
9081-100				Transcript of Audio File re HPD 18-331804
9082-001				4/24/2023 DHS Report of Investigation re interview of Chris Nitta; 00415899
9083-001				FD-302 re 5/02/19 interview of Craig Ito; 00036070
9083-002				Notes re 5/02/19 interview; 00036071
9083-003				5/2/2019 IRS Criminal Investigation re interview of Craig Ito; 00223526

Exhibit No.	Marked	ID Only	Admitted	Description
9084-001				FD-302 re 1/18/18 interview of Adrian Jennison; 00025466
9084-002				HPD Report 14-372265 re Alexander Kim; 00025475
9085-001				FD-302 re 4/04/16 interview with Joshua Joyce; 00008114
9085-002				FD-302 re 12/18/18 interview with Joshua Joyce; 00252538
9085-003				Notes re 12/18/18 interview; 00252549
9085-004				Notes re 12/18/18 interview; 00252567

Exhibit No.	Marked	ID Only	Admitted	Description
9085-005				FD-302 re 12/19/2018 interview of Joshua Joyce; 00046460
9085-006				Notes re 12/19/2018 interview of Joshua Joyce; 00046461
9085-007				1/19/2023 DHS Report of Investigation re interview of Joshua Joyce; 00408613
9086-001				3/20/2023 DHS Report of Investigation re interview of James Omerod; 00412127
9086-002				8/26/2016 ATF Report of Investigation re John Omerod contacting ATF; 00215949
9086-003				4/6/17 HPD Report 17-127258 re Chloropicrin exposure; 00406847

Exhibit No.	Marked	ID Only	Admitted	Description
9086-004				4/6/2017 Medical Records; 00416162
9087-001				FD-1036 re Telephonic interview of Ann Kam; 00292918
9087-002				EPA Investigative Activity Report re Telephonic Interview of Ann Kam; 00292924
9087-003				Inspector's Narrative Report; 00367762
9088-001				FD-302 re 5/01/19 interview with Dane Seiichi Kekoa Kamalu; 00293513
9088-002				FD 302 re 5/8/2019 interview of Dane Kamalu; 00046620

Exhibit No.	Marked	ID Only	Admitted	Description
9088-003				Notes re 5/8/2019 interview; 00046624
9088-004				2/8/2019 Hawaii Driver License photo of Dane Kamalu; Rap Sheet of Dane Kamalu; 00046630
9088-005				5/8/2019 Hawaii Driver License photo of Dominique Kamalu; Rap Sheet of Dominique Kamalu; 00046636
9089-001				FD-302 re 11/30/17 interview of Alexander Kamm; 00025066
9089-002				Photograph of Alexander Kamm; 00025071
9089-003				Hawaii Driver License search re Alexander Kamm; 00025072

Exhibit No.	Marked	ID Only	Admitted	Description
9089-004				FD-302 re 10/23/18 interview of Alex Kamm; 00030720
9089-005				Notes re 10/23/18 interview; 00030722
9090-001				FD-302 re 4/14/22 interview of Larry Kapu; 00354293
9091-001				FD-302 re 7/26/19 meeting with Keith Kawai; 00045028
9091-002				Screenshot of search results re Alfredo Cabael; 00045029
9091-003				Screenshot of search results re Alfredo Cabael; 00045030

Exhibit No.	Marked	ID Only	Admitted	Description
9091-004				Screenshot of search results re Alfredo Cabael; 00045031
9091-005				Screenshot of search results re Alfredo Cabael; 00045032
9091-006				Screenshot of search results re Alfredo Cabael; 00045033
9091-007				Screenshot of search results re Alfredo Cabael; 00045034
9091-008				Screenshot of search results re Alfredo Cabael; 00045035
9091-009				Screenshot of search results re Alfredo Cabael; 00045036

Exhibit No.	Marked	ID Only	Admitted	Description
9091-010				Screenshot of search results re Alfredo Cabael; 00045037
9091-011				Screenshot of search results re Alfredo Cabael; 00045038
9091-012				Screenshot of search results re Alfredo Cabael; 00045039
9091-013				Screenshot of search results re Alfredo Cabael; 00045040
9091-014				Screenshot of search results re Alfredo Cabael; 00045041
9091-015				Screenshot of search results re Alfredo Cabael; 00045042

Exhibit No.	Marked	ID Only	Admitted	Description
9091-016				Screenshot of search results re Alfredo Cabael; 00045043
9091-017				Screenshot of search results re Alfredo Cabael; 00045044
9091-018				Screenshot of search results re Alfredo Cabael; 00045045
9091-019				Screenshot of search results re Alfredo Cabael; 00045046
9091-020				Screenshot of search results re Alfredo Cabael; 00045047
9091-021				Screenshot of search results re Alfredo Cabael; 00045048

Exhibit No.	Marked	ID Only	Admitted	Description
9091-022				Screenshot of search results re Alfredo Cabael; 00045049
9091-023				Screenshot of search results re Alfredo Cabael; 00045050
9091-024				Screenshot of search results re Alfredo Cabael; 00045051
9091-025				Screenshot of search results re Alfredo Cabael; 00045052
9091-026				Screenshot of search results re Alfredo Cabael; 00045053
9091-027				Screenshot of search results re Alfredo Cabael; 00045054

Exhibit No.	Marked	ID Only	Admitted	Description
9091-028				Screenshot of search results re Alfredo Cabael; 00045055
9091-029				Screenshot of search results re Alfredo Cabael; 00045056
9091-030				Screenshot of search results re Alfredo Cabael; 00045057
9091-031				Screenshot of search results re Alfredo Cabael; 00045058
9091-032				Screenshot of search results re Alfredo Cabael; 00045059
9091-033				Screenshot of search results re Alfredo Cabael; 00045060

Exhibit No.	Marked	ID Only	Admitted	Description
9091-034				Screenshot of search results re Alfredo Cabael; 00045061
9091-035				Screenshot of search results re Alfredo Cabael; 00045062
9091-036				Screenshot of search results re Alfredo Cabael; 00045063
9091-037				Screenshot of search results re Alfredo Cabael; 00045064
9091-038				Screenshot of search results re Alfredo Cabael; 00045065
9091-039				Screenshot of search results re Alfredo Cabael; 00045066

Exhibit No.	Marked	ID Only	Admitted	Description
9091-040				Screenshot of search results re Alfredo Cabael; 00045067
9091-041				Screenshot of search results re Alfredo Cabael; 00045068
9091-042				Screenshot of search results re Alfredo Cabael; 00045069
9091-043				Screenshot of search results re Alfredo Cabael; 00045070
9091-044				Screenshot of search results re Alfredo Cabael; 00045071
9091-045				Screenshot of search results re Alfredo Cabael; 00045072

Exhibit No.	Marked	ID Only	Admitted	Description
9091-046				Screenshot of search results re Alfredo Cabael; 00045073
9091-047				Screenshot of search results re Alfredo Cabael; 00045074
9091-048				Screenshot of search results re Alfredo Cabael; 00045075
9091-049				Screenshot of search results re Alfredo Cabael; 00045076
9091-050				Screenshot of search results re Alfredo Cabael; 00045077
9091-051				Screenshot of search results re Alfredo Cabael; 00045078

Exhibit No.	Marked	ID Only	Admitted	Description
9091-052				7/26/19 Email chain from Keith Kawai to Brian Mix re Cabael documents; 00045079
9092-001				8-18-2012 HPD handwritten statement of Crisofo Perez; 00188327
9093-001				4/20/2023 DHS Report of Investigation re interview of Israel Prieto; 00415259
9093-002				HPD Report 16-475411; 00194417
9093-003				4/20/2023 DHS Report of Investigation re interview of Israel Prieto; 00415895
9094-001				3/6/2023 DHS Report of Investigation re interview of Kevin Rojas; 00408727

Exhibit No.	Marked	ID Only	Admitted	Description
9095-001				FD-302 re 5/09/19 interview of Kerry Kitteringham; 00036002
9095-002				5/09/19 IRS Memorandum of Interview of Kerry Kitteringham; 00036003
9096-001				FD-302 re 3/31/17 interview with Matthew Klocek; 00013558
9096-002				Notes re 3/31/17 interview; 00013561
9096-003				Screenshot of text messages re boat; 00013566
9096-004				Screenshot of text messages re boat; 00013567

Exhibit No.	Marked	ID Only	Admitted	Description
9096-005				Photograph of boat; 00013568
9096-006				Photograph of boat; 00013569
9096-007				Photograph of Michael Miske; 00013570
9097-001				HPD Report 16-336707; 00022359
9097-002				DHS Report of Investigation re 10/25/17 interview of Brandon Ota; 00201098
9097-003				DHS Report of Investigation re 11/14/17 interview of Brandon Ota; 00201109

Exhibit No.	Marked	ID Only	Admitted	Description
9097-004				Photograph of Brandon Ota with injuries; 00192372
9097-005				Photograph of Brandon Ota with injuries; 00192373
9097-006				Photograph of Brandon Ota with injuries; 00192374
9097-007				Photograph of Brandon Ota with injuries; 00192375
9097-008				Photograph of Brandon Ota with injuries; 00192376
9097-009				Photograph of Brandon Ota with injuries; 00192377

Exhibit No.	Marked	ID Only	Admitted	Description
9097-010				Photograph of Brandon Ota with injuries; 00192378
9097-011				Photograph of Brandon Ota with injuries; 00192379
9097-012				Photograph of Brandon Ota with injuries; 00192380
9097-013				Photograph of Brandon Ota with injuries; 00192381
9098-001				FD-302 re 5/23/19 interview with John Lauro; 00042552
9098-002				Notes re 5/23/19 interview; 00042555

Exhibit No.	Marked	ID Only	Admitted	Description
9098-003				FD-302 re 2/27/20 interview with John Lauro; 00253897
9098-004				BREG search re Makana Pacific Development; 00253899
9098-005				Notes re 2/27/20 interview; 00253908
9099-001				FD-302 re 11/11/15 interview with Albert Lee; 00002302
9099-002				HPD Report 15-455318 re Albert Lee; 00002304
9099-003				FD-302 re 6/09/16 Interview with Albert Lee; 00008399

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9099-004				Internal Complaint Form; 00008406
9099-005				6/07/16 Retaliation Against Witness Case; 00008414
9099-006				HPD Report No. 15-455318 re Liquor-Penalty PM; 00409327
9100-001				1/27/2023 DHS Report of Investigation re interview of Dorota Strugala; 00408661
9101-001				3/31/2023 DHS Report of Investigation re interview of Ofeina Unga; 00415237
9102-001				FD-302 re 9/11/17 interview with Dallas Limahai; 00019893

Exhibit No.	Marked	ID Only	Admitted	Description
9012-002				FD-1057 re FBI Electronic Communication - detailed HPD Report on the Robbery of Dallas Limihai in Kaneohe, Hawaii on February 17, 2017; 00019754
9012-003				ATF Report of Investigation re 12/05/2017 interview of Dallas Limahai; 00217423
9103-001				FD-302 re 1/30/19 interview with Kyle Liu; 00033434
9103-002				Notes re 1/30/19 interview; 00033436
9103-003				FD-302 re 1/28/19 interview; 00292935
9103-004				FD-302 re 01/29/2019 telephone call with Kyle Liu; 00033438

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9104-001				FD-302 re 7/06/03 interview with Cierra Claybaugh aka Cierra Lauro; 00438780
9105-001				FD-302 re 5/12/22 interview with Brian Marinas; 00354288
9106-001				FD-302 re 2/04/19 interview of Jeffrey Scott Martin; 00033386
9106-002				Notes re 2/04/19 interview; 00033390
9106-003				FD-302 re 2/07/19 meeting with Jeffrey Scott Martin; 00033440
9106-004				Photograph of John Stancil; 00033441

Exhibit No.	Marked	ID Only	Admitted	Description
9106-005				Photograph; 00033442
9106-006				Photograph; 00033443
9106-007				Photograph; 00033444
9106-008				FD-302 re 2/12/19 interview with Jeffrey Scott Martin; 00033481
9106-009				Notes re 2/12/19 interview; 00033484
9107-001				FD-302 re 1/29/19 interview of Kinji Martin; 00033179

Exhibit No.	Marked	ID Only	Admitted	Description
9107-002				Notes re 1/29/19 interview; 00033180
9108-001				1/20/2023 DHS Report of Investigation re interview of Doctor Wynn Wakuzawa; 00408608
9108-002			2/23/24	3-22-2011 HPD Physician's Report signed by Dr. Wynn Wakuzawa; 00188205
9109-001				4/3/2023 DHS Report of Investigation re interview of Julie Watanuki; 00415229
9111-001				FD-302 re 12/20/17 interview of Victoria Ann McNeill; 00025210
9111-002				Hawaii Drivers License search re Victoria McNeill; 00025214

Exhibit No.	Marked	ID Only	Admitted	Description
9112-001				FD-302 re IRS interview with Shawn Meador; 00045193
9112-002				IRS Memorandum of Interview re Shawn Meador, 7/19/19; 00045194
9112-003				Notes re 7/19/19 interview; 00045197
9112-004				Notes re 7/19/19 interview; 00045199
9112-005				FD-302 re 5/19/2020 IRS interview of Shawn Meador; 00254176
9113-001				FD-302 re 12/19/2019 interview of David Melton; 00254220

Exhibit No.	Marked	ID Only	Admitted	Description
9113-002				Notes re 12/19/2018 interview of David Melton; 00254223
9113-003				FD-302 re 9/22/15 interview with David Melton; 00001979
9113-004				Contact information re Brian Koyama; 00001994
9113-005				Contact information re Shawn Meador; 00001995
9113-006				KTPC Profit and Loss statement, January - December 2013; 00001996
9113-007				Contact information re Cody Stancil; 00001997

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9113-008				Contact information re Chris Simpson; 00001998
9113-009				Contact information re Tricia Castro; 00001999
9113-010				Contact information re Michael Miske; 00002000
9113-011				Contact information re Celine Tiet; 00002001
9113-012				Page from Profit and Loss Statement; 00002002
9113-013				Contact information re John Stancil; 00002003

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9113-014				Contact information re Nalani Epstein; 00002004
9113-015				Contact information re Sudee Dahl; 00002005
9113-016				Contact information re Elton Santos; 00002007
9113-017				Contact information re Wayne Miller; 00002008
9113-018				Contact information re Curtis Ching; 00002009
9113-019				Contact information re Richard MacGuyer; 00002010

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9113-020				Contact information re Rick Crago; 00002011
9113-021				Contact information re Andrea Kaneakua; 00002012
9113-022				Contact information re Vernon Clark; 00002013
9113-023				Screenshot of text messages with “Slim Shady”; 00002014
9113-024				Screenshot of text messages with “Slim Shady”; 00002015
9113-025				Screenshot of text messages with “Slim Shady”; 00002016

Exhibit No.	Marked	ID Only	Admitted	Description
9113-026				Screenshot of text messages with “Slim Shady”; 00002017
9113-027				Screenshot of text messages with “Slim Shady”; 00002018
9113-028				Screenshot of text messages with “Slim Shady”; 00002019
9113-029				Screenshot of text messages with “Slim Shady”; 00002020
9113-030				Screenshot of text messages with “Slim Shady”; 00002021
9113-031				Screenshot of text messages with “Slim Shady”; 00002022

Exhibit No.	Marked	ID Only	Admitted	Description
9113-032				Screenshot of text messages with “Slim Shady”; 00002023
9113-033				Screenshot of text messages with “Slim Shady”; 00002024
9113-034				Screenshot of text messages with “Slim Shady”; 00002025
9113-035				Screenshot of text messages with “Slim Shady”; 00002026
9113-036				Screenshot of text messages with “Slim Shady”; 00002027
9113-037				Screenshot of text messages with “Slim Shady”; 00002028

Exhibit No.	Marked	ID Only	Admitted	Description
9113-038				Contact information re Caleb Miske-Lee; 00002030
9113-039				Contact information re Kurt Nosal; 00002031
9113-040				Contact information re Jason Yokoyama; 00002032
9113-041				Contact information re Slick; 00002033
9113-042				Contact information re Denny Edward Freitas; 00002034
9113-043				KTPC First Floor diagram; 00002035

Exhibit No.	Marked	ID Only	Admitted	Description
9113-044				KTPC Second Floor diagram; 00002036
9113-045				FD-1036 re FD-999 Liaison with External Organizations / Dissemination Form; 00032272
9113-046				10/09/15 FD-1036 re CHS report re Terminix employee; 00001857
9113-047				CHS Reporting Document re 10/08/15 contact S-000732127; 00001858
9113-048				12/09/15 DS-1036 re S-00073127 CHS reported on Mike Miske's Phones; 00002332
9113-049				CHS Reporting Document re 9/29/15 contact S-00073127; 00002333

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9113-050				12/11/15 FD-1036 re S-00073127 CHS reported on Mike Miske; 00002342
9113-051				CHS Reporting Document re 12/08/15 contact S-00073127; 00002343
9113-052				1/27/16 FD-1036 re S-00073127 CHS reported on Michael Miske; 00002767
9113-053				CHS Reporting Document re 1/11/16 contact S-00073127; 00002768
9113-054				FD-302 re 9/22/2015 interview of David Charles Melton; 00032273
9114-001				1/23/2023 DHS Report of Investigation re interview of Brad Yamada; 00408616

Exhibit No.	Marked	ID Only	Admitted	Description
9114-002				5-3-2006, 5-5-2006 and 5-15-2006 HPD Officer's Report on contact with MM to schedule Interview and Interview; 0187830
9114-003				5-5-2006 unsigned handwritten notes of investigation believed to be investigating Det. Brad Yamada; 00187852
9115-001				FD-302 re 4/24/2019 interview of Laurence Miller; 00046564
9115-002				Notes of 4/24/2019 interview of Laurence Miller; 00046565
9115-003				FD-302 re 4/25/2019 interview of Laurence Miller; 00046567
9115-004				Notes of 4/25/2019 interview of Laurence Miller; 00046568

Exhibit No.	Marked	ID Only	Admitted	Description
9115-005				FD-302 re 6/19/15 interview with Laurence Miller; 00000980
9115-006				FD-302 re 7/18/2015 re email with Laurence Miller; 00001149
9116-001				FD-302 re 1/25/2023 interview of William Chris Bourne; 00422033
9116-002				Various Photos; 00422035
9117-001				FD-302 re interview with Raymond Isamu Nakagawa; 00019195
9117-002				Boarding Data Sheet re Loan, Kamaaina Holdings, LLC; 00019220

Exhibit No.	Marked	ID Only	Admitted	Description
9117-003				CPB Business Credit Application and Authorization re Kamaaina Holdings LLC; 00019236
9118-001				FD-302 re 11/18/16 interview with Josh Naumcheff; 00009828
9119-001				FD-302 re 3/22/2023 interview of Shaune Camacho-Lane; 00422201
9119-002				3/22/2023 Certificate of Authenticity of Business Records - Enterprise Rent a Car/Enterprise Holdings; 00422202
9119-003				10/18/2016 Letter to HPD from Enterprise Holdings, LLC; 00422204
9119-004				01/31/2017 Enterprise Claim for Ashlin Scanlan; 00422206

Exhibit No.	Marked	ID Only	Admitted	Description
9119-005				Enterprise Rental Agreement Summary; 00422221
9120-001				FD-302 re 9/02/20 interview with Phi The Nguyen; 00274695
9120-002				Notes re 9/02/20 interview; 00274698
9120-003				Photographs; 00274700
9120-004				Hawaii News Now article re Third Man Arrested in Connection with attack on NFL Player; 00274709
9121-001				FD-302 re 1/23/19 interview with Michele Nekota; 00033542

Exhibit No.	Marked	ID Only	Admitted	Description
9121-002				Notes re 1/23/19 interview; 00033545
9121-003				Notes re 1/23/19 interview; 00033549
9122-001				FD-302 re 4/10/2023 interview of Yun Chang; 00422298
9122-002				Rapsheet of Yun Chang; 00401393
9123-001				FD-302 re 5/26/22 interview with Kurt Nosal; 00354290
9123-002				FD-302 re 1/25/22 interview with Kurt Nosal; 00354292

Exhibit No.	Marked	ID Only	Admitted	Description
9123-003				EPA Investigative Activity Report re interview with Kurt Nosal 9/17/19; 00224490
9124-001				FD-302 re 2/28/2023 interview of Christopher Nutter; 00422053
9125-001				FD-302 re 5/02/14 interview of Mike Ornella; 00000078
9126-001				FD-302 re 10/06/20 interview of Chester Layton Pacquing; 00275734
9126-002				Notes re 10/06/20 interview; 00275736
9126-003				FD-302 re 10/10/23 interview of Chester Pacquing; 00438821

Exhibit No.	Marked	ID Only	Admitted	Description
9127-001				FD-302 re 12/21/17 interview with Lisa Lauhela Pakele; 00025238
9127-002				Hawaii Driver License search re Lisa Pakele; 00025240
9128-001				FD-302 re 3/28/17 interview with John Perell; 00013498
9128-002			316124	6/14/16 Bill of Sale re Hawaii Partners LLC; 00013501
9128-003				Notes re 3/28/17 interview via phone; 00013502
9128-004				FD-302 re 3/30/17 interview; 00013507

Exhibit No.	Marked	ID Only	Admitted	Description
9128-005				Notes re 3/30/17 interview; 00013508
9129-001				FD-302 re 3/6/2023 interview of Joseph Tomita; 00422132
9130-001				FD-302 re 2/10/17 interview with Rimat Polloi; 00012436
9130-002				Aqua Palms Waikiki business card re Rimat Mati Polloi; 00012437
9130-003				Screenshot of Guest report; 00012442
9131-001				FD-302 re 10/10/23 interview of Timothy Goodrich; 00438829

Exhibit No.	Marked	ID Only	Admitted	Description
9131-002				ATF ROI re 12/14/17 interview of Timothy Goodrich; 00216559
9131-003				ATF ROI re 3/21/18 telephonic interview of Timothy Goodrich; 00216572
9131-004				HPD report written and signed 4/11/18 statement of Timothy Goodrich; 00216625
9131-005				ATF ROI re 2/13/18 interview of Stanley AIO; 00216560
9132-001				FD-302 re 10/14/21 interview with Willy Rarangol; 00354295
9132-002				FD-302 re 9/28/28 interview with Willy Rarangol; 00035101

Exhibit No.	Marked	ID Only	Admitted	Description
9132-003				Notes re 9/28/18 interview; 00035103
9133-001				FD-302 re 10/17/23 interview with Casey Knott; 00438846
9134-001				FD-302 re 8/16/23 interview with Sheldon Miguel; 00438837
9134-002				DHS Report of Investigation re 7/25/17 Interview of Shelden Miguel/Instagram Subpoena Service; 00201087
9134-003				Screenshots of IG posts between Sheldon Miguel and NHFH; 00201250
9134-004				Notes of 7/25/17 Interview; 00201670

Exhibit No.	Marked	ID Only	Admitted	Description
9134-005				Screenshot of messages between Lindsey Kinney and “Guiccigilty”
9135-001				FD-302 re 7/30/15 interview with Glenn Sahara; 00001101
9136-001				1/17/18 CHS Reporting Document re S-00015235; 00025321
9136-002				FD-302 re 12/19/17 interview with Sean Steven Saiki; 00025322
9136-003				Hawaii Drivers License search re Scan Steven Saiki; 00025327
9136-004				Photograph of Sean Steven Saiki; 00025352

Exhibit No.	Marked	ID Only	Admitted	Description
9136-005				FD-302 re 11/06/18 interview with Sean Saiki; 00030811
9137-001				FD-1087 re Volunteered interviews of Deborah Salas and Lovelyn Duarte on 12/07/16; 00009485
9137-002				FD-302 re 12/07/16 interview with Deborah Salas; 00009809
9137-003				Audio File - 12/07/16 Interview of Deborah Salas by Detective Brandon Nakasato; 00225441
9137-004				Transcript of Audio File - 12/07/16 Interview of Deborah Salas by Detective Brandon Nakasato; 00225441
9138-001				FD-1087 re Volunteered Recording HPD/FBI interview of Janet Salas on 12/22/16; 00012352

Exhibit No.	Marked	ID Only	Admitted	Description
9138-002				FD-1057 re Recorded Interview at HPD of Janet Lynn Salas; 00012599
9138-003				Notes re 12/22/16 interview; 00012601
9138-004				Cover sheet re Notes, consent, copy of interview, HPD report; 00012620
9138-005				Witness statement re Janet Salas 12/22/16; 00012621
9138-006				Audio file, 12/22/16 interview; 00225467
9138-007				FD-302 re 2/16/17 review of digital evidence QHN3; 00012656

Exhibit No.	Marked	ID Only	Admitted	Description
9138-008				Excerpts from QHN3 - Screenshots of Facebook messages and posts referenced during 12/22/16 interview of Janet Salas
9138-009				Excerpts from QHN3 - SMS messages
9138-010				Transcript of Audio file, 12/22/16 interview; 00225467
9139-001				FD-302 re 7/20/20 interview with Michael Schmidt; 00273260
9139-002				Search and Seizure Warrant re The Rachel; 00273261
9139-003				FD-302 re 7/15/20 interview with Michael Schmidt; 00273291

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9139-004				Notes re interview; 00273292
9140-001				FD-302 re 1/26/16 interview with Theresa Schubert; 00007964
9141-001				ATF Report of Investigation #63, 11/07/23 Interstate Nexus Statement; 00439073
9142-001				FD-302 re 5/01/19 interview of Bradley Shinagawa; 00036010
9142-002				FD-302 re 5/09/19 interview of Bradley Shinagawa; 00042521
9142-003				Notes re Brad Shinagawa interview; 00042523

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9143-001				DHS 11/13/23 Interview of Steven Thompson; 00439434
9143-002				5/2/2006 Steven Thompson's HPD Handwritten Statement; 00187839
9143-003				5/2/2006 HPD Suspect Description signed by Steven Thompson; 00187841
9143-004				5/6/2006 HPD handwritten statement by Steven Thompson; 00187873
9143-005				5/9/2006 HPD handwritten statement by Steven Thompson; 00187875
9143-006				5-2-2006 HPD handwritten statement by Steven Thompson; 00187824

Exhibit No.	Marked	ID Only	Admitted	Description
9143-007				5-2-2006 HPD Suspect Description signed by Steven Thompson; 00187825
9144-001				FD-302 re 10/07/18 interview of Jason Smith; 00032947
9144-002				IRS Memorandum of Interview re 10/07/18 Jason Smith; 00032948
9144-003				DHS Report of Investigation re 7/8/18 Interview of Jason Smith; 00201150
9144-004				IRS Memorandum of Interview re 2/26/19 Jason Smith; 00223538
9144-005				IRS Memorandum of Interview re 10/07/18 Jason Smith; 00223541

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9144-006				EPA Investigative Activity Report re proffer meeting with Jason Smith 11/20/19; 00224666
9145-001				FD-302 re 12/23/15 interview of Jared Spiker; 00002682
9145-002				1/07/16 Email chain with Jared Spiker and Timothy Pent re Miske; 00002683
9145-003				12/24/15 Email to Timothy Pent from 808499-4974 re screenshot of text messages with “Katherine”; 00002687
9145-004				FD-302 re 2/16/2023 interview of Jared Spiker; 00422344
9145-005				HPD Report No. 15-453470 re Resisting Order to Stop Motor Vehicle; 00189245

Exhibit No.	Marked	ID Only	Admitted	Description
9145-006				HPD Report No. 16-508160 re Miscellaneous Public; 00197741
9145-007				HPD Report No. 15-455318 re Liquor Penalty; 00409327
9145-008				State of Hawaii v. Joo Rim Su; 00407475
9146-001				FD-302 re 3/16/17 interview of Jennifer Steel; 00013435
9146-002				Photographs of boats and dock maps; 00013451
9146-003				Notes re 3/16/17 interview; 00013453

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9146-004				FD-302 re 3/17/17 interview of Jennifer Steel; 00013518
9146-005				3/20/17 Email chain with Jennifer Steel and Heidi Turner re Slip 148; 00013521
9146-006				Notes re 3/17/17 interview; 00013546
9146-007				Spreadsheet re slip 148 8/09/16 & 8/07/16; 00013547
9146-008				Spreadsheet re access cards 7/27/16-8/10/16; 00013548
9146-009				Spreadsheet re access cards 8/27/16-9/10/16; 00013549

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9146-010				Spreadsheet re access cards 9/28/16-10/11/16; 00013550
9146-011				Cover sheet re emails from Jennifer Steel; 00013551
9146-012				3/28/17 Email chain with Jennifer Steel to Heidi Turner re Quick Question; 00013552
9146-013				FD-302 re 2/01/19 interview with Jennifer Steel; 00033475
9146-014				2/01/19 text messages with Jennifer Steel; 00033477
9146-015				2/01/19 text messages with Jennifer Steel; 00033478

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9146-016				Notes re 2/01/19 interview; 00033479
9147-001				FD-302 re 5/12/16 interview of Dorota Strugala; 00008243
9147-002				Castle Medical Center Registration Record re Ahmed Chargui; 00008246
9147-003				Certificate of Registration; 00008271
9147-004				Registration re Lincoln Auto Inc.; 00008272
9147-005				Certificate of Title; 00008273

Exhibit No.	Marked	ID Only	Admitted	Description
9148-001				FD-302 re 10/10/14 Interview with Terry Tabarejo; 00000089
9148-002				FD-302 re 10/22/14 contact with Terry Tabarejo; 00000096
9148-003				FD-302 re 10/22/14 contact with Terry Tabarejo; 00000099
9148-004				List of KPTC employees; 00000100
9150-001				FD-302 re 1/04/18 interview with Kyle Takao; 00025355
9150-002				M Nightlife Credit Card Authorization Form; 00025356

Exhibit No.	Marked	ID Only	Admitted	Description
9151-001				FD-1057 Interview of Reid Takara; 00020375
9151-002				DHS Report of Investigation re 5/17/17 Interview of Reid Takara; 00020377
9151-003				DHS Report of Investigation re 3/22/2023 Interview of Reid Takara; 00412211
9151-004				Written and signed 3/4/17 statement of Reid Takara, in HPD report; 00215982
9152-001				FD-302 re 10/17/17 interview with Christine Tanaka; 00020332
9153-001				FD-302 re 4/28/17 interview with Greg Nishioka; 00013903

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9154-001				FD-302 re 9/12/19 interview with William P. Taylor Jr.; 00185131
9155-001				FD-302 re 4/04/17 interview with Jonathan Tiger Morris; 00013786
9155-002				Notes re 4/04/17 interview; 00013788
9155-003				FD-302 re 4/13/17 interview with Jonathan Tiger Morris; 00013792
9155-004				FD-302 re 11/28/17 interview with Jonathan Tiger Morris; 00025289
9155-005				Photographs; 00025298

Exhibit No.	Marked	ID Only	Admitted	Description
9155-006				Photographs; 00025305
9156-001				FD-302 re 9/16/19 surveillance; 00186431
9156-002				Surveillance photograph; 00186433
9156-003				Surveillance photograph; 00186434
9156-004				Surveillance photograph; 00186435
9156-005				Hawaii Driver License search re Wesley Otani; 00186436

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9156-006				Surveillance photograph; 00186441
9156-007				Surveillance photograph; 00186442
9156-008				Surveillance photograph; 00186443
9156-009				Surveillance photograph; 00186444
9156-010				Surveillance photograph; 00186445
9156-011				Surveillance photograph; 00186446

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9156-012				Surveillance photograph; 00186447
9156-013				CHS Reporting Document re S-00096601 contact 9/16/19; 00186462
9156-014				EPA Investigative Activity Report re Interview with John McHugh and Kevin Hoffman 9/12/19; 00224457
9156-015				EPA Investigative Activity Report re Interview of Phyllis Shimabukuro-Geiser 9/17/19; 00224487
9158-001				FD-302 re 3/17/16 interview of Kayleen Uson; 00008090
9159-001				FD-302 re 3/17/16 interview of Roger P. Uson; 00008093

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9159-002				Photographs of injuries; 00008096
9159-003				3-22-2011 HPD Suspect Description signed by Roger Uson; 00188199
9159-004				3-23-2011 HPD handwritten statement by Roger Uson; 00188202
9160-001				FD-302 re 11/03/23 interview with Stanley Edwards; 00439070
9161-001				HPD report 18-064767; 00200704
9161-002				DHS Report of Investigation re 2/26/18 HPD Report Pedro Victim / Instagram Posts; 00201142

Exhibit No.	Marked	ID Only	Admitted	Description
9162-001				1/03/23 DHS Interview of Wayne Pestana; 00403608
9162-002				NCIC re Wayne Pestana; 00401269
9163-001				EPA Investigative Activity Report re interview with Larry Peterson on 3/13/19; 00224271
9166-001				CHS Reporting Document re S-00082751 re 5/15/17 contact; 00014215
9166-002				Letter to Mike re Shayden Wolfe
9167-001				FD-302 re 9/9/2016 review of payments made to Kamaaina Solar; 00160973

Exhibit No.	Marked	ID Only	Admitted	Description
9167-002				11/12/2021 IRS Memorandum of Interview of Sara Tufele with Brett Angell and Brian Blight; 00337043
9167-003				10/26/2021 IRS Memorandum of Interview of Stephany Sofos with Brian Blight; 00337046
9167-004				01/20/2022 IRS Memorandum of Interview of Reid Tatsuguchi with Brian Blight; 00341096
9168-001				FD9302 re 11/22/16 interview of Ashley Wong; 00010645
9168-002				11/22/16 Consent to Search; 00010671
9168-003				FD-302 re 9/10/17 interview of Ashley Wong; 00019749

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9168-004				FD-302 re 9/15/17 interview of Ashley Wong; 00020218
9168-005				Text messages between Ashley Wong and Jai Troche; 00020222
9168-006				FD-302 re 9/07/17 interview of Ashley Wong; 00020310
9168-007				Photograph; 00020318
9168-008				Photograph; 00020319
9168-009				FD-302 re 12/08/17 interview of Ashley Wong; 00025135

Exhibit No.	Marked	ID Only	Admitted	Description
9168-010				NCIC; 00025137
9168-011				FD-302 re 2/28/18 contact with Ashley Wong; 00026117
9168-012				FD-302 re 5/09/18 interview of Ashley Wong; 000288890
9168-013				FD-302 re 9/27/18 interview of Ashley Wong; 00030370
9168-014				Photograph of Jonathan Fraser; 00030371
9168-015				Notes re 9/27/18 interview; 00030372

Exhibit No.	Marked	ID Only	Admitted	Description
9168-016				FD-302 re 4/10/19 interview of Ashley Wong; 00035883
9168-017				Photograph; 00035885
9168-018				Notes re 4/10/19 interview; 00035886
9168-019				FD-302 re 4/25/19 interview of Ashley Wong; 00035889
9168-020				Notes re 4/25/19 interview; 00035891
9168-021				FD-302 re 8/02/19 contact with Ashley Wong; 00184405

Exhibit No.	Marked	ID Only	Admitted	Description
9168-022				Screenshot of messages with Ashley Wong and “nohinderforheaven”; 00184406
9168-023				Screenshot of text messages with Ashley Wong; 00184407
9168-024				Screenshot of text messages with Ashley Wong; 00184408
9168-025				FD-302 re 11/21/19 contact with Ashley Wong; 00252578
9168-026				Notes re 11/21/19 contact; 00252579
9168-027				FD-302 re 7/24/20 contact with Ashley Wong; 00273314

Exhibit No.	Marked	ID Only	Admitted	Description
9168-028				Notes re 7/2/20 contact; 00273315
9168-029				FD-302 re 8/03/16 document obtained; 00008617
9168-030				HPD Report 16-303138 Missing Person; 00008618
9168-031				FBI Report of Examination re QHN6, QHN7, QHN8; 00010010
9168-032				FD-302 re 2/22/17 review of QHN6; 00013649
9168-033				FD-302 re 3/08/17 review of QHN8; 00013779

Exhibit No.	Marked	ID Only	Admitted	Description
9168-034				9/14/17 FD-1087 re Volunteered Recording - multiple recordings on various dates in 2016; 00019679
9168-035				FD-302 re 9/14/17 review of 1D87; 00019905
9168-036				FD-302 re 5/09/18 interview of Ashley Wong; 00028890
9168-037				Excerpt of call log report from 00271054 1B25 - QHN6 Cellebrite cell phone extraction - logs of calls with Mike Miske and with Delia Miske.
9168-038				Reserved.
9168-039				Photo of A.Wong at Wedding; 1B-25-QHN6-iPhone 5C Green; 00271054

Exhibit No.	Marked	ID Only	Admitted	Description
9168-040				Photo of A.Wong at Wedding; 1B-25-QHN6-iPhone 5C Green; 00271054
9168-041				Photo of Delia and A.Wong at Spa; 1B-25-QHN6-iPhone 5C Green; 00271054
9168-042				Photo of Delia and A.Wong at Spa; 1B-25-QHN6-iPhone 5C Green; 00271054
9168-043				Photo of Delia and A.Wong at Spa; 1B-25-QHN6-iPhone 5C Green; 00271054
9168-044				Photo of Delia and A.Wong in Car; 1B-25-QHN6-iPhone 5C Green; 00271054
9168-045				Audio File, Wong and October Sky Psychic; 00225577

Exhibit No.	Marked	ID Only	Admitted	Description
9168-046				Audio File, John and Carrie Fraiser; 1B-25-QHN8-iPhone 6; 6/23/16; 00211141
9168-047				Video File, A.Wong interview; 00191964
9168-048				Audio File; QHN7; 00271086
9168-049				HPD Statement of Ashley Wong; 00188902
9169-001				FD-302 re 7/20/15 interview of Lyle Wong; 00001042
9170-001				FD-302 re 2/27/15 interview of Phillip Woo; 00000501

Exhibit No.	Marked	ID Only	Admitted	Description
9170-002				IRS Memorandum of Interview re 3/29/23 Philip Woo; 00416348
9171-001				FD-302 re 11/15/2017 interview of Bryan Yoshida; 00045669
9171-002				Notes re 11/15/2017 interview of Bryan Yoshida; 00045674
9171-003				FD-1057 re Interview of Bryan Yoshida; 00020385
9171-004				DHS Interview of Bryan Yoshida 3/10 - 5/17/17; 00020387
9171-005				DHS Interview of Yoshida January 12, 2023; 00406670

Exhibit No.	Marked	ID Only	Admitted	Description
9172-001				FD-302 re interview with Ross Yoshioka; 00254185
9172-002				IRS Memorandum of Interview re 7/05/20 Ross Yoshioka; 00254186
9173-001				HPD Report 17-393980; 00199514
9174-001				FD-302 re 11/16/2020 interview of Tia Paoa; 00364299
9175-001				FD-302 re 12/11/2018 spot-check surveillance of Alfredo Cabael; 00046138
9175-002				Notes re 12/11/2018 spot-check; 00046140

Exhibit No.	Marked	ID Only	Admitted	Description
9175-003				FD-302 re 12/11/2018 interview of Alfredo Cabael; 00046170
9175-004				Notes re 12/11/2018 interview; 00046172
9175-005				Alfredo Cabael - Boss business card; 00046173
9175-006				FD-302 re 1/15/2019 spot-check of Michael Miske criminal enterprise; 00046225
9175-007				Notes re 1/15/2019 spot-check; 00046229
9175-008				1/23/2019 vehicle information; 00046236

Exhibit No.	Marked	ID Only	Admitted	Description
9175-009				1/23/2019 vehicle information; 00046237
9175-010				FD-302 re 1/22/2019 telephone call with Alfredo Cabael; 00046253
9175-011				Notes re 1/22/2019 telephone call; 00046254
9175-012				FD-302 re 2/18/2019 telephone call with Alfredo Cabael; 00046306
9175-013				Notes re 2/18/2019 telephone call; 00046307
9175-014				FD-302 re 1/14/2019 interview of Alfredo Cabael; 00046369

Exhibit No.	Marked	ID Only	Admitted	Description
9175-015				Notes re 1/14/2019 interview; 00046388
9175-016				FD-302 re 1/16/2019 interview of Alfredo Cabael; 00046417
9175-017				Notes re 1/16/2019 interview; 00046427
9175-018				Photo of Project Manager - Michael Worden; 00046441
9175-019				FD-302 re 3/12/2019 telephone call with Alfredo Cabael; 00046475
9175-020				Notes re 3/12/2019 telephone call; 00046476

Exhibit No.	Marked	ID Only	Admitted	Description
9175-021				Photo; 00046477
9175-022				FD-302 re 3/18/2019 telephone call with Alfredo Cabael; 00046478
9175-023				Photo of male; 00046479
9175-024				Notes re 3/18/2019 telephone call; 00046480
9175-025				FD-302 re 2/18/2019 telephone call with Alfredo Cabael; 00046611
9175-026				Notes re 2/18/2019 telephone call; 00046612

Exhibit No.	Marked	ID Only	Admitted	Description
9175-027				FD-302 re 5/22/2019 telephone call with Alfredo Cabael; 00046689
9175-028				Notes re 5/22/2019 telephone call; 00046691
9175-029				FD-302 re 10/17/2019 telephone call with Alfredo Cabael; 00186457
9175-030				1/13/2011 HPD Phone Interview of Alfred Cabael; 00188170
9175-031				FD-302 re 7/17/23 interview of Alfred Cabael; 00422543
9175-032				ATF Report of 7/13/11 interview of Alfred Cabael; 00422621-00422622

Exhibit No.	Marked	ID Only	Admitted	Description
9175-033				CJIS re Alfred Cabael; 00384530
9175-034				8/25/13 DHS Report of Encounter with Alfred Cabael and associated HPD incident reports; 00353383
9175-035				11-28-2012 HPD written statement by Alfred Cabael, Jr.; 00188356
9175-036				9-18-2012 HPD handwritten statement by Alfred Cabael, Jr.; 00188359
9175-037				Extraction of Alfredo Cabael USB Drives (1B442); 00270352
9176-001				FD-302 re 12/26/2019 search warrant for cellular telephone (808) 226-7728; 00255267

Exhibit No.	Marked	ID Only	Admitted	Description
9176-002				12/20/2019 Filed Sealed Application for a Warrant by Telephone or Other Reliable Electronic Means for cellular telephone (808) 226-7728; 00255268
9176-003				12/20/2019 Warrant by Telephone or Other Reliable Electronic Means for cellular telephone (808) 226-7728; 00255311
9176-004				12/26/2019 AO 93C Warrant by Telephone or Other Reliable Electronic Means for cellular telephone (808) 226-7728; 00255317
9176-005				12/27/2019 AT&T response to demand; 00255326
9176-006				FD-302 10/22/2020 interview of Heather Freeman; 00364281
9176-007				FD-302 10/22/2020 interview of Heather Freeman; 00384475

Exhibit No.	Marked	ID Only	Admitted	Description
9176-008				FD-302 re 9/8/2017 attempted interview of Heather Freeman; 00092161
9177-001				FD-302 re 11/25/2019 interview of Brendan Kau; 00254190
9177-002				Notes re 11/25/2019 interview; 00254193
9178-001				10/2/2019 FD-1036 FBI Import Form re recent HDOA citation made on KTPC; 00186418
9178-002				9/13/2019 FD-1023 FBI CHS Reporting Document; 00186419
9178-003				9/13/2019 FD-1023 FBI CHS Reporting Document; 00186422

Exhibit No.	Marked	ID Only	Admitted	Description
9178-004				FD-302 re 9/16/2019 physical surveillance of 415 S. Beretania Street; 00186431
9178-005				Photo of surveillance; 00186433
9178-006				Photo of surveillance; 00186434
9178-007				Photo of surveillance; 00186435
9178-008				9/16/2019 Hawaii Driver License of Wesley Otani/vehicle information for Wesley Otani; 00186436
9178-009				9/24/2019 Hawaii Driver License of Clarence Nishihara and Lynn Nishihara/vehicle information for Clarence Nishihara and Lynn Nishihara; 00186438

Exhibit No.	Marked	ID Only	Admitted	Description
9178-010				Photo of surveillance; 00186441
9178-011				Photo of surveillance; 00186442
9178-012				Photo of surveillance; 00186443
9178-013				Photo of surveillance; 00186444
9178-014				Photo of surveillance; 00186445
9178-015				Photo of surveillance; 00186446

Exhibit No.	Marked	ID Only	Admitted	Description
9178-016				Photo of surveillance; 00186447
9178-017				10/23/2019 FD-1036 FBI Import Form re HDOA meeting with Hawaii Senator Donna Kim; 00186461
9178-018				9/14/2019 FD-1023 FBI CHS Reporting Document; 00186462
9178-019				9/14/2019 FD-1023 FBI CHS Reporting Document; 00186464
9179-001				FD-302 re 12/3/2018 interview of Shane Kim; 00046174
9179-002				5/19/2018 Various information about Shane Kim; 00046179

Exhibit No.	Marked	ID Only	Admitted	Description
9179-003				Notes re 12/3/2018 interview of Shane Kim; 00046217
9179-004				FD-302 re 2/14/2019 interview of Shane Kim; 00046283
9179-005				2/14/2019 Physical 1A/1C Cover Sheet for Serial Export Report re TFO Wong Interview Notes; 00046284
9179-006				FD-302 re 3/22/2018 interview of Shane Kim; 00046295
9179-007				Notes of 3/22/2018 interview of Shane Kim; 00046296
9179-008				FD-302 re 3/14/2019 interview of Shane Kim; 00046481

Exhibit No.	Marked	ID Only	Admitted	Description
9179-009				Notes of 3/14/2019 interview of Shane Kim; 00046485
9179-010				4/1/2019 FD-1057 FBI Electronic Communication re Written Statement signed by Shane Kim; 00046489
9179-011				4/1/2019 Written Statement signed by Shane Kim; 00046490
9179-012				FD-302 re 4/25/2019 interview of Shane Kim; 00046571
9179-013				Notes of 4/25/2019 interview of Shane Kim; 00046573
9179-014				FD-302 re 4/25/2019 interview of Shane Kim; 00046576

Exhibit No.	Marked	ID Only	Admitted	Description
9179-015				Notes of 4/25/2019 interview of Shane Kim; 00046578
9179-016				4/25/2019 FD-26 FBI Consent to Search signed by Shane Kim; 00046581
9179-017				Shane Kim Full Rapsheet; 00400930
9179-018				FD-302 re 2/5/21 Search; 00330337
9179-019				1/27/21 Email from H.Saunders to R.Mochizuki re search; 00330371
9180-001				7/01/17 HSI Report re Jacob Smith, et al; 00202796

Exhibit No.	Marked	ID Only	Admitted	Description
9180-002				List of text messages with Sheldon Miguel; 00202227
9180-003				Screenshots of text messages with Sheldon Miguel; 00351722-00351839
9180-004				List of text messages with Jean Tangaro; 00202142
9180-005				Notes of text messages with Jean Tangaro; 00202046
9180-006				HSI Report of Investigation re 3/11/22 Interview of Former HSI SA Terrence Chu; 00353378
9180-007				4/10/18 Email from Terrance Chu to Isra Harahap cc Ivan Young re Keeping you in the loop; 00205882

Exhibit No.	Marked	ID Only	Admitted	Description
9180-008				3/05/18 Email from Terrance Chu to Kim Wong re Question; 00202794
9180-009				DHS Report re 4/27/22 Attachments to text messages from former HSI SA Terrence Chu; 00351840
9180-010				11/07/17 Interview of Micah Lee; 00201102
9180-011				DHS report re 11/07/17 Interview of Micah Lee; 00218580
9180-012				Notes from interview with Tami Manning and Micah Lee; 00201722
9180-013				DHS Report re Interview of SOI-14; 00201120

Exhibit No.	Marked	ID Only	Admitted	Description
9180-014				DHS Report re 5/10/22 Facetime conversation with SOI-15; 00352158
9181-001				Waimanalo Blues evidence data reports re cashiers check; 00355448
9182-001				EPA Investigative Activity Report re Interview with Jason Sahara on 2/12/19; 00224210
9183-001				1/30/2007 DHS Report of Investigation re Henry T. Ahn; 00407055
9183-002				1/30/2007 HPD handwritten Statement by Henry Ahn; 187913
9183-003				1/30/2007 HPD Withdrawal of Complaint signed by Henry Ahn; 00187915

Exhibit No.	Marked	ID Only	Admitted	Description
9184-001				Re Seniority Referral Lists for Hawaii Teamsters Local 996; 00354471
9185-001				National Comprehensive Report re Josiah Akau; 00353417
9185-002				Operating Agreement of Kamaaina Plumbing and Renovations, LLC, Michael Miske (Managing Member), Josiah Akau (Managing Member); 00231726
9185-003				Letter to DCCA from Josiah Akau requesting dual RME status for Kamaaina Plumbing Company; 00355748
9186-001				11/27/2017 HPD Statement Report No. 17-448357 re incident at Aloha Tattoo; 00199718
9186-002				FD-1057 re HPD Report 17-448357; 00043416

Exhibit No.	Marked	ID Only	Admitted	Description
9186-003				HPD Report 17-448357; 00043420
9186-004				Exhibit 36 re HPD closing report 17-448357; 00216275
9186-005				Audio file re interview of Audrey Andrade; 00216306
9189-001				DHS Report of Investigation re 5/23/17-5/28/17 Summary of Investigative Activity re Shooting at Kualoa Ranch; 00201051
9189-002				ATF Reports related to SI Interview 4/28/17 & 5/04/17; 00201576
9190-001				7/20/20 FD-302 re interview with Michael Schmidt; 00273260

Exhibit No.	Marked	ID Only	Admitted	Description
9190-002				7/15/20 FD-302 re interview with Michael Schmidt; 00273291
9190-003				FD-302 re 7/15/20 re Search and Seizure Warrant to seize search of the Rachel; 00273258
9190-004				FD-302 re 7/15/20 interview with Kornelis Polii Samola Raymon; 00273293
9191-001				1/23/2023 DHS Report of Investigation re interview with Patrick Buckley; 00407052
9193-001				11/28/16 News Article re Real Estate Broker to take over operations of former M Nightclub; 00161261
9193-002				9/29/16 Investigative Report; 00357697

Exhibit No.	Marked	ID Only	Admitted	Description
9193-003				Attempted Witness Contact re 16-1-0912; 00357864
9194-001				FD-302 re 1/26/16 interview with Theresa Schubert; 00007964
9195-001				FD-302 re 6/29/22 interview with Paige Altonn; 00382872
9197-001				ATF Report #4, 5/31/17; 00217334
9200-001				10/26/2021 IRS Memorandum of Interview of Stephany Sofos with Brian Blight; 00337046
9201-001				FD-302 re 3/08/19 interview with Charlson Souza; 00046466

Exhibit No.	Marked	ID Only	Admitted	Description
9201-002				Notes re 3/08/9 interview; 00046468
9201-003				DHS Report of Investigation re 5/21/13 BR between Daniel Miller and Charlson Souza; 00214500
9202-001				FD-302 re 3/16/17 interview with Jennifer Steel; 00013435
9202-002				FD-302 re 3/17/17 interview with Jennifer Steel; 00013518
9203-001				FD-302 re 5/12/16 interview with Dorota Strugala; 00008243
9203-002				DHS Report of Investigation re 1/27/23 Interview of Dorota Strugala; 00408661

Exhibit No.	Marked	ID Only	Admitted	Description
9205-001				FD-302 r 6/06/19 interview with Laurie Tamai; 00046648
9205-002				Notes re 6/06/19 interview; 00046650
9205-003				FD-302 re 5/29/19 interview with Laurie Tamai; 00046672
9205-004				Notes re 5/29/19 interview; 00046675
9206-001				IRS Memorandum of Activity re 1/20/22 Reid Tatsuguchi; 00341096
9208-001				CHS Reporting Document S-00082751 contact 4/20/18; 00029030

Exhibit No.	Marked	ID Only	Admitted	Description
9208-002				2/28/20 FD-1087 re Collection of Kingston DT50 32gb thumb drive from HPD; 00253891
9210-001				FD-302 re 10/02/18 interview with Tavo Tupola; 00035723
9211-001			5/27/24	9/05/18 Bail letter from Angela Varnadore; 00381023
9211-002				FD-302 re 7/14/22 interview with Angela Varnadore; 00384026
9211-003				Cover sheet re interview notes; 00384027
9211-004				FD-302 re 11/23/22 interview with Angela Varnadore; 00384028

Exhibit No.	Marked	ID Only	Admitted	Description
9211-005				11/18/22 IRS Memorandum of interview with Angela Varnadore; 00390857
9211-006				11/02/22 Target letter to Angela Varnadore; 00381031
9211-007				Powerpoint re Angela Varnadore; 00381033
9214-001				FBI Case No. PDG 2016-6-U Requestor report; 00113716
9214-002				1-25-2013 HPD Handwritten statement by Koali Castillo; 00188665
9214-003				1-25-2013 HPD Waiver of Rights signed by Koali Castillo; 00188671

Exhibit No.	Marked	ID Only	Admitted	Description
9216-001				DHS Report of Investigation re 8/24/23 interview of Cristine Viernes; 00434629
9220-001				EPA Investigative Activity Report re 11/05/19 interview with Michael Worden; 00224556
9220-002				8/11/17 FD-1087 re Consensual monitoring on 8/10/17 SSA Daniel Olsen, Delia Ann Miske and Michael Worden; 00019091
9220-003				Inspector Tracking Report; 00368422
9220-004				Character letter from Michael Worden; 00381026
9221-001				Messages with T.Castro; E&I226721

Exhibit No.	Marked	ID Only	Admitted	Description
9221-002				Messages with T.Castro; E&I226725
9221-003				Messages with T.Castro; E&I226726
9221-004				Messages with T.Castro; E&I226729
9221-005				Messages with T.Castro; E&I226774
9221-006				Messages with T.Castro; E&I226784
9221-007				Messages with T.Castro; E&I226785

Exhibit No.	Marked	ID Only	Admitted	Description
9221-008				Messages with T.Castro; E&I226786
9221-009				Pua Ching text message; E&I226799
9221-010				Messages with T.Castro; E&I226800
9221-011				Messages with T.Castro; E&I226801
9221-012				Messages with T.Castro; E&I226891
9221-013				Messages with T.Castro; E&I226892

Exhibit No.	Marked	ID Only	Admitted	Description
9221-014				Messages with T.Castro; E&I227058
9221-015				Messages with T.Castro; E&I227064
9221-016				Group text message between Porsche and Worden; E&I227168
9221-017				7/27/17 Email from M.Miske to R.Mangubat and T.Castro; E&I227169
9221-018				7/27/17 Email from T.Castro to R.Mangubat and T.Castro; E&I227178
9221-019				3/15/18 Email from D.Miske to R.Mangubat and T.Castro; E&I228533

Exhibit No.	Marked	ID Only	Admitted	Description
9221-020				4/26/18 Email from D.Miske to R.Mangubat and T.Castro; E&I228554
9221-021				4/26/18 Email from D.Miske to R.Mangubat and T.Castro; E&I228556
9221-022				4/26/18 Email from T.Castro to R.Mangubat and D.Miske; E&I228558
9221-023				4/26/18 Email from D.Miske to R.Mangbat & T.Castro; E&I228559
9221-024				4/26/18 Email from T.Castro to R.Mangubat & D.Miske; E&I228560
9221-025				4/26/18 Email from D.Miske to R.Mangbat & T.Castro; E&I228561

Exhibit No.	Marked	ID Only	Admitted	Description
9221-026				4/26/18 Email from T.Castro to R.Mangubat & D.Miske; E&I228562
9221-027				4/26/18 Email from T.Castro to R.Mangubat & D.Miske; E&I228563
9221-028				4/26/18 Email from T.Castro to R.Mangubat & D.Miske; E&I228564
9221-029				4/26/18 Email from D.Miske to R.Mangbat & T.Castro; E&I228565
9221-030				4/26/18 Email from T.Castro to R.Mangubat & D.Miske; E&I228566
9221-031				4/26/18 Email from D.Miske to R.Mangbat & T.Castro; E&I228567

Exhibit No.	Marked	ID Only	Admitted	Description
9221-032				4/27/18 Email from T.Castro to R.Mangubat & D.Miske; E&I228566
9221-033				4/27/18 Email from D.Miske to R.Mangbat & T.Castro; E&I228569
9221-034				8/22/18 Email from T.Castro to R.Mangubat & D.Miske; E&I228669
9221-035				9/24/18 Email from D.Miske to R.Mangbat & T.Castro; E&I228688
9221-036				Messages with T.Castro; E&I228753
9221-037				Messages with T.Castro; E&I228754

Exhibit No.	Marked	ID Only	Admitted	Description
9221-038				Messages with T.Castro; E&I228756
9221-039				Messages with M.Miske; E&I230601
9221-040				[1B530] Delia iPhone - work notes 8-20-18 QHN530_i.2023-10-30.16-23-00
9221-041				[1B530] Delia iPhone work notes 8-14-18 QHN530_i.2023-10-30.16-26-16
9221-042				[1B530] Delia iPhone work notes 7-16-18 QHN530_i.2023-10-30.16-31-54
9221-043				[1B530] Delia iPhone work notes 8-13-18 QHN530_i.2023-10-30.16-25-47

Exhibit No.	Marked	ID Only	Admitted	Description
9221-044				[1B530] Delia iPhone work notes 8-27-18 QHN530_i.2023-10-30.16-25-05
9221-045				[1B530] Delia iPhone work notes 7-9-18 QHN530_i.2023-10-30.16-34-08
9221-046				[1B530] Delia iPhone work notes QHN530_i.2023-10-30.16-36-00
9221-047				[1B530] Delia iPhone work notes QHN530_i.2023-10-30.18-31-31
9221-048				[1B530] Delia iPhone work notes 7-18-18 QHN530_i.2023-10-30.16-31-15
9221-049				[1B530] Delia iPhone work notes 7-2-18 QHN530_i.2023-10-30.16-35-00

Exhibit No.	Marked	ID Only	Admitted	Description
9221-050				[1B530] Delia iPhone work notes 7-9-18 QHN530_i.2023-10-30.16-32-57
9221-051				[1B530] Delia iPhone work notes 7-30-18 QHN530_i.2023-10-30.16-29-17
9221-052				[1B530] Delia iPhone work notes 8-5-18 QHN530_i.2023-10-30.16-27-41
9221-053				[1B530] Delia iPhone work notes 6-25-18 QHN530_i.2023-10-30.16-36-29
9221-054				[1B530] Delia iPhone work notes 8-5-18 QHN530_i.2023-10-30.16-28-17
9221-055				[1B530] Delia iPhone work notes 3-26-18 QHN530_i.2023-10-30.18-10-00

Exhibit No.	Marked	ID Only	Admitted	Description
9221-056				[1B530] Delia iPhone work notes 1-11-18 QHN530_i.2023-10-30.18-12-59
9221-057				[1B530] Delia iPhone work notes 1-24-18 QHN530_i.2023-10-30.18-11-53
9221-058				[1B530] Delia iPhone work notes 1-24-18 QHN530_i.2023-10-30.18-12-23
9221-059				[1B530] Delia iPhone work notes 3-16-18 QHN530_i.2023-10-30.18-10-48
9221-060				[1B530] Delia iPhone work notes 4-3-18 QHN530_i.2023-10-30.18-09-11
9221-061				[1B530] Delia iPhone work notes 4-13-18 QHN530_i.2023-10-30.16-42-03

Exhibit No.	Marked	ID Only	Admitted	Description
9221-062				[1B530] Delia iPhone work notes 4-13-18 QHN530_i.2023-10-30.18-08-29
9221-063				[1B530] Delia iPhone work notes 4-23-18 QHN530_i.2023-10-30.16-41-26
9221-064				[1B530] Delia iPhone work notes 5-21-18 QHN530_i.2023-10-30.16-38-53
9221-065				[1B530] Delia iPhone work notes 5-21-18 QHN530_i.2023-10-30.16-39-33
9221-066				[1B530] Delia iPhone work notes 6-18-18 QHN530_i.2023-10-30.16-37-44
9221-067				[1B530] Delia iPhone work notes 8-13-18 QHN530_i.2023-10-30.16-27-01

Exhibit No.	Marked	ID Only	Admitted	Description
9221-068				[1B530] Delia iPhone work notes 8-20-18 QHN530_i.2023-10-30.16-24-02
9221-069				[1B530] Delia iPhone work notes QHN530_i.2023-10-30.16-40-20
9221-070				[1B530] Delia iPhone work notes QHN530_i.2023-10-30.16-40-47
9221-071				1B541-NOTEBOOK 001-000001
9221-072				1B541-NOTEBOOK 002-000001
9221-073				[1B518] Photo; Caleb and Nila

Exhibit No.	Marked	ID Only	Admitted	Description
9221-074				[1B518] IMG_0013; Delia, Caleb and Nila
9221-075				[1B518] IMG_0052; Caleb in hospital
9221-076				[1B518] IMG_0071; Caleb in hospital
9221-077				[1B518] IMG_0074; Video of Caleb in hospital [7:34]
9221-078				[1B518] IMG_0125; Caleb and Nila
9221-079				[1B518] IMG_0137; Caleb and Nila

Exhibit No.	Marked	ID Only	Admitted	Description
9221-080				[1B518] IMG_0151; Caleb and Nila
9221-081				[1B518] IMG_0176; Caleb and Nila
9221-082				[1B518] IMG_0200; Caleb and Nila
9221-083				[1B518] IMG_0221; Caleb and Nila
9221-084				[1B518] IMG_2281; Caleb in hospital
9221-085				[1B530] Photo; tenting

Exhibit No.	Marked	ID Only	Admitted	Description
9221-086				[1B532] Photo; M.Miske and Nila
9221-087				[1B532] Photo; Caleb and Nila
9221-088				[1B532] Photo; Delia, Andi and Nila
9221-089				[1B532] Photo; Nila
9221-090				[1B532] Photo; M.Miske and Nila
9221-091				[1B532] Photo; M.Miske and Nila

Exhibit No.	Marked	ID Only	Admitted	Description
9221-092				[1B532] Photo; Caleb and Nila
9221-093				[1B532] Photo; Caleb and Nila
9221-094				[1B532] Photo; conference booth
9221-095				[1B532] Photo; tenting
9221-096				[1B532] Photo; Caleb and Nila
9221-097				[1B532] Photo; Kamaaina truck

Exhibit No.	Marked	ID Only	Admitted	Description
9221-098				[1B532] Photo; dog
9221-099				[1B532] Photo; tenting
9221-100				[1B532] Photo; Caleb and Nila
9221-101				[1B532] Photo; Caleb writing in hospital
9221-102				[1B532] Photo; Delia and Nila
9221-103				[1B532] Photo; Delia on magazine cover

Exhibit No.	Marked	ID Only	Admitted	Description
9221-104				[1B599] Video; convention booth [00:08]
9222-001				10/11/17 Grand Jury Testimony of Tori Clegg; 00095416
9223-001				5/14/10 EPA Inspection Report; 00224289
9223-002				7/07/10 Email from Julian Yates; 00304572
9223-003				7/07/10 Letter from Julian R. Yates re Keola Lai Condominium; 00304574
9224-001				9/14/2023 Declaration of Alejandro Damaso Bueno

Exhibit No.	Marked	ID Only	Admitted	Description
9226-001				HPD Report No. 16-044153 re Kaipo Cullen; 00408179
9237-001				FD-1023 September 14, 2022 Interview of S-00111263; 00406664
9237-002				FD-1023 September 29, 2022 Interview of S-00111263; 00406662
9237-003				Email re notes of September 2022 interviews; 00403697
9237-004				FD 209a November 14, 2022 Telephone contact with S-00111263; 00403659
9237-005				FD-209a January 6, 2023 Telephone Contact with S-00111263; 00403658

Exhibit No.	Marked	ID Only	Admitted	Description
9237-006				FBI Import Form re CHS Reporting Document; 00432495
9237-007				FD-1023 July 27, 2023 Interview of S-00111263; 00432496
9246-001				ATF ROI #9 re 5/25/2017 interview of Myron Kapono Guerrero; 00216711
9247-001				US EPA 3/14/2017 Investigative Activity Report of Casey Ferreira; 00224272
9249-001				1/19/2023 DHS Report of Investigation re interview of Jaclyn Ah Key; 00408604
9249-002				9-21-2015 HPD Incident Report written by Officer Jaclyn Ah Key; 00188960

Exhibit No.	Marked	ID Only	Admitted	Description
9250-001				1/24/2023 DHS Report of Investigation re interview of William Ellis; 00408627
9250-002				9-22-2015 HPD Incident Report written by Officer William L. Ellis; 00188970
9251-001				Video File - Arrest of Michael Miske by Officer Eric Hokama; 00225101
9251-002				Transcript of Video File - Arrest of Michael Miske by Officer Eric Hokama; 00225101
9252-001				1/27/2023 DHS Report of Investigation re interview of Enoka Lucas; 00408659
9255-001				1/24/2023 DHS Report of Investigation re interview of Jody Peter; 00408618

Exhibit No.	Marked	ID Only	Admitted	Description
9255-002				10-7-2010 HPD Incident Report by Officer Jody Taitaiau; 00188156
9258-001				FD-302 re 6/29/2022 interview of Paige Altonn; 00382872
9268-001				ATF Report of Investigation re 9/19/2018 interview of Fred Kaluna; 00217503
9274-001				5-2-2006 HPD Incident Report; 00187834
9275-001				5-2-2006 HPD Follow-Up Interviews of Steven Thompson, license plate to Alamo, Elaine Miyamoto & Catherine Abang; 00187842
9275-002				11-15-1997 HPD MV Accident Report by Officer C. Yamaguchi; 00201012

Exhibit No.	Marked	ID Only	Admitted	Description
9276-001				5-2-2006 Elaine Miyamoto's HPD handwritten Statement; 00187850
9276-002				5-2-2006 HPD Suspect Description signed by Elaine Miyamoto; 00187851
9280-001				3/10/2023 DHS Report of Investigation re interview of Michele Yoshiki; 00408729
9282-001				HPD Report No. 15-460478 re Motor Vehicle Accident; 00022544
9282-002				HPD Report No. 15-460-922; 00022582
9282-003				11-17-2015 HPD written statement by Jared Ishiki; 00189289

Exhibit No.	Marked	ID Only	Admitted	Description
9282-004				2-9-2016 HPD Waiver of rights signed by Jared S. Ishiki; 00189456
9282-005				2-9-2016 HPD written statement of Jared S. Ishiki; 00189457
9287-001				HPD Report No. 14-372265; 00188822
287-002				10-12-2014 HPD written statement by Alexander Kim; 00188828
9287-003				10-12-2014 HPD Withdrawl of Complaint and Release signed by Alexander Kim; 00188830
9288-001				FD-302 re 3/23/2023 interview of Sunnie Kim; 00415354

Exhibit No.	Marked	ID Only	Admitted	Description
9288-002				FD-302 re 2/21/2023 interview of Annie Edwards; 00415267
9288-003				FD-302 re 3/20/2023 interview of Annie Edwards; 00415342
9288-004				FD-302 re 3/23/2023 interview of Annie Edwards; 00415347
9288-005				FD-1087 FBI Collected Item Log re extraction of Sunnie Kim's phone; 00415350
9290-001				1/13/2011 HPD Incident Report Interview of Richard MacGuyer; 00188169
9290-002				Reserved

Exhibit No.	Marked	ID Only	Admitted	Description
9290-003				01/30/2019 DHS Report of Investigation re shipment; 00353365
9290-004	9/2/24			AFT Report of Investigation re ATF licensee of Richard Macguyer; 00358418 <i>Tmo</i>
9290-005				12/08/2015 US Immigration and Customs Enforcement re Request for Purchase of Evidence; 00375429
9290-006				DHS Enforcement Operation Plan; 00375441
9290-007				BCTR Transcript; 00375512
9291-001				1/13/2011 HPD Incident Report by MPR Gregory J. Oblaney; 00188169

Exhibit No.	Marked	ID Only	Admitted	Description
9298-001				1/24/2019 IRS Memorandum of Interview of Jason Kawakami; 00223528
9298-002				FD-302 re 5/9/2019 interview of Jason Kawakami; 00036067
9298-003				FD-1057 re 10/26/2017 Electronic Communication re Jason Kawakami; 00162098
9299-001				FD-302 re 7/14/2022 interview of Allen Lau; 00382865
9302-001				2-15-2005 Typed statement signed by HPD Captain Kurt Kendro; 00187790
9303-001				5-2-2006 HPD follow up report, interview of Michael Miske with written statement; 00187826

Exhibit No.	Marked	ID Only	Admitted	Description
9303-002				2-15-2005 HPD Incident Report of HPD Officer Elgin Arquero's interview of HPD Captain Kurt Kendro; 00187788
9304-001				5-2-2006 HPD Closing Report, on 5-11-2006 spoke with MM who said he already provided a statement; 00187820
9304-002				10-8-2012 HPD Incident Report written by Officer John Nakamura; 00188366
9305-001				9/25/23 Interview of Wendell Staszkow; 00434606
9307-001				FD-302 re 3/17/2017 telephonic interview of Keith Miller; 00013492
9308-001				HPD Report 15-378160; 00188960

Exhibit No.	Marked	ID Only	Admitted	Description
9309-001				8-21-2009 Waiver of Rights signed by Michael Miske witnessed by Officer M. Kushima; 00188133
9309-002				8-21-2009 Written Statement of Michael Miske witnessed by Officer M. Kunishima; 00188129
9311-001				Walmart Receipt
9312-001				Central Pacific Bank Statement August 2016, account *7961
9313-001				9-27-2007 HPD Incident report of arrest and questioning of Michael Miske by Officer Rommel S. Baysa; 00187954
9314-001				9-27-2007 HPD handwritten statement by Donna Goo; 00187951

Exhibit No.	Marked	ID Only	Admitted	Description
9314-002				DHS Report of Investigation re 9/26/23 interview of Donna and Rodney Goo; 00434619
9315-001				9-27-2007 HPD handwritten statement by Rodney Goo; 00187953
9316-001				5-2-2006 HPD Report of Officer August C. Belden; 00187821
9316-002				8-16-2009 HPD Report of Officer August C. Belden; 00188102
9317-001				8-18-2012 HPD CID Follow-Up Report by Det. Ryan Kaio; 00188268
9317-002				7-9-2013 HPD Closing Report written by Det. Ryan Kaio; 00188544

Exhibit No.	Marked	ID Only	Admitted	Description
9318-001				8-20-2012 HPD Follow-Up Report by Det. Janelle Toguchi; 00188275
9318-002				10-15-2012 Letter with enclosures from Alan Kaneshiro to Det. Janelle Toguchi; 00188290
9318-003				12-26-2012 HPD Impound Report of Det. Janelle Toguchi inpounding CDS of interviews of Shane Busby and J. Yokoyama; 00188305
9319-001				8-18-2012 HPD Follow-Up Interview and Photos of Shane Busby at Tripler; Crisoforo Perez; 00188319
9320-001				10-4-2012 memo signed by Kennan Young; 00188294
9321-001				11-7-2005 HPD Incident Report by Officer J.W. Carrell; 00187804

Exhibit No.	Marked	ID Only	Admitted	Description
9322-001				1-23-2007 HPD Incident Report; 00187904
9324-001				DHS Report of Investigation re 9/25/23 interview of witness Jacqueline Ahsam; 00434323
9325-001				DHS Report of Investigation re 7/24/23 and 8/04/23 Interviews of Brooks Takenaka; 00434541
9326-001				DHS Report of Investigation re 8/15/23 interview of Doctor Janelle Kalir; 00434567
9327-001				DHS Report of Investigation re 8/21/23 interview of Christopher Ching; 00434569
9328-001				DHS Report of Investigation re 8/21/23 Interview of Kassandra Alvarez; 00434598

Exhibit No.	Marked	ID Only	Admitted	Description
9329-001				DHS Report of Investigation re 8/30/23 Interview of Christopher Boehm; 00434601
9330-001				DHS Report of Investigation re 8/15/23 Interview of Sarah Gomez-Akamu; 00434604
9331-001				DHS Report of Investigation re 9/26/23 interview of Anh Tuan Huynh; 00434610
9332-001				Bank Secrecy Act Division Account Recommendation; 00130548-00130549
9332-001				IRS Memorandum of Interview re 8/30/19 Jamie Aqui; 00380820
9333-001				IRS Memorandum of Interview re 8/30/19 Bernadette Batangan; 00380822

Exhibit No.	Marked	ID Only	Admitted	Description
9334-001				IRS Memorandum of Interview re 8/30/19 Michelle Igawa; 00380824
9335-001				IRS Memorandum of Interview re 8/30/19 Kevin Kong; 00380826
9336-001				IRS Memorandum of Interview re 8/30/19 Kristal McKenna; 00380828
9337-001				IRS Memorandum of Interview re 8/30/19 Kayla Silva; 00380831
9338-001				IRS Memorandum of Interview re 8/30/19 Lauren Tomihara; 00380834
9341-001				3-22-2011 HPD Incident Report by Officer Nicholas B. Schlapak; 00188192

Exhibit No.	Marked	ID Only	Admitted	Description
9355-001				12-15-2012 HPD written statement by Theresa Schubert; 00188410
9355-002				12-15-2012 HPD Suspect Descriptions (x3) signed by Theresa Schubert; 00188413
9355-003				1-3-2013 HPD Photo lineups signed by Theresa Schubert; 00188451
9355-004				5-1-2013 Transcript of Detective Ryan Kaio's interview of Theresa Schubert; 00188490
9355-005				2-6-2013 transcript of interview of Theresa Schubert by Det. Jason Nakamaejo; 00188497
9355-006				1-3-2013 transcript of interview of Theresa Schubert by Det. Jason Nakamaejo; 00188505

Exhibit No.	Marked	ID Only	Admitted	Description
9362-002				5-17-2016 HPD Evidence Report by Toy Stech (BMW theft); 00189808 (Items 10-23) and 00189818 (Itmes 1-9)
9362-003				10-26-2016 HPD Evidence Report on by Toy Stech items from BMW; 00189828
9362-004				9-18-2016 HPD Evidence Report by Toy Stech items from BMW; 00189834
362-005				11-28-2016 HPD Request for Ninhydrin Scans on Caleb Miske Eulogy pamphlet by Toy Stech; 00189862
9363-001				10-12-2014 HPD Incident Report re Alexander Kim written by Officer Daniel L. Wolf
9366-001				11-13-2014 HPD Incident Report written by Officer Nicholas A.R. Taglao; 00188867

Exhibit No.	Marked	ID Only	Admitted	Description
9366-001				11-13-14 HPD written statement by Jonthan Fraser witnessed by Officer Nicholas A.R. Taglao; 001888
9371-001				Audio File; 00188260
9372-001				Audio File; 00188258
372-002				10-1-2012 HPD typed statement signed by Jason Yokoyama; 00188289
9376-001				DHS Report re 11/09/23 Telephone interview of Chief Supervisory Customs and Border Protection Officer Ernest Durante; 00439263
9378-001				10-27-2015 HPD written statement by Mark Bacani; 00189215

Exhibit No.	Marked	ID Only	Admitted	Description
9379-001				10-27-2015 HPD written statement by Chris Viloria; 00189216
9379-002				10-27-2015 HPD suspect description (x3) signed by Chris Viloria; 00189218
9380-001				10-27-2015 HPD written statement by Larry Francisco; 00189217
381-001				HPD 15429176 Official Report; 00189222
9382-001				10/24/16 CID Follow up by Hunter Ah Loo; 00189229
9384-001				12-20-2015 HPD Scene Supplement Report by Corporal Adam Lipka; 00188399

Exhibit No.	Marked	ID Only	Admitted	Description
9385-001				12-10-2016 HPD fingerprint comparison to Lance Bermudez by Lenora Ishihara (BMW); 00189811
9385-002				10-31-2016 HPD Report matching Lance Burmudez print to paper plate in BMW by Lenora Ishihara; 00189826
9385-003				2-13-2017 HPD Fingerprint Comparison (by Lenora Ishihara (no matches); 00189856
9386-001				FD-302 re 9/18/17 re Jarrin Young; 00019909
9398-001				FD-302 re interview of Jacob Johnson; 00354312

CERTIFICATE OF  
SERVICE

I, Lynn E. Panagakos, hereby certify that a true and correct copy of this document this filing has been duly served on all counsel of record through the court's electronic filing system.

DATED: Honolulu, Hawai'i, January 5, 2024.

/s/ Lynn E. Panagakos

LYNN E. PANAGAKOS